

COMPLAINT NO: 79556 VIOLATION DATE : 02/07/2004  
 D.B.A : MUNISING TRAVEL CENTER  
 ADDRESS : E- 9721 M 28 EAST  
 WETMORE MI 49895 COUNTY: ALGER  
 LICENSEE(S) : MUNISING TRAVEL CENTER, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ESC075 (19): (LCC INV BOUGHNER/ESC075/CK PETE KOSKI)  
 COMM. ORDER : 03-18-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78756 VIOLATION DATE : 01/08/2004  
 D.B.A : JONESY'S BAR  
 ADDRESS : 205 LONG LAKE  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI  
 JONES, HELEN F INTEREST : GPI  
 KITTER, MARLA INTEREST : IND  
 CHARGE : REC'D - LICENSEE, MARLA KITTER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO  
 LIQUOR, SPECIFICALLY: OUIL: 2-3-03 (LCC INV RANSHAW)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 78505 VIOLATION DATE : 12/04/2003  
 D.B.A : SPORTSMAN BAR  
 ADDRESS : 116 S STATE  
 TWINING MI 48766 COUNTY: ARENAC  
 LICENSEE(S) : HENDRIX, JILL R INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-JOSHUA COLMUS (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-  
 JOSHUA COLMUS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MSP-  
 WEST BRANCH POST 36-0003558-03)  
 COMM. ORDER : 03-01-2004 3-1-04 SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$36 (N/C)  
 03-18-2004 DISMISSED INASMUCH AS THE INCORRECT LICENSEE WAS CITED.

COMPLAINT NO: 78132 VIOLATION DATE : 11/13/2003  
 D.B.A : KINGFISH RESTAURANT AND TIKI LOUNGE  
 ADDRESS : 1019 N WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : EDGE MARKETING, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LAN130 (18): 2) SALE TO MINOR-LAN137 (18): (LCC INV SMITH/LAN130 &  
 LAN137/CK NIGEL ROBERTS & SUSAN WROBLEWSKI)  
 COMM. ORDER : 03-01-2004 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT  
 03-18-2004 1)DISMISSED, 2)\$500 OR 25 DAYS SUSP - SEC 801(2). FURTHER, THE COMM ORDERS A  
 SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSP WILL BE WAIVED IF THE OFFICERS,  
 MANAGERS AND ALL EMPLOYEES OF THE LICENSEE WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT  
 COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE  
 DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78131 VIOLATION DATE : 11/13/2003  
 D.B.A : HOOLIGAN'S FOOD & SPIRITS  
 ADDRESS : 3022 N WATER  
 BAY CITY MI 48708 COUNTY: BAY  
 LICENSEE(S) : WATER STREET B & G, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN130 (18): (LCC INV SMITH/LAN130/CK ANGELA TESNER)  
 COMM. ORDER : 02-20-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78868 VIOLATION DATE : 01/07/2004  
 D.B.A : HANDY SPOT TOO  
 ADDRESS : 3940 FIKES  
 RIVERSIDE MI 49084 COUNTY: BERRIEN  
 LICENSEE(S) : GREER, LAURIE A INTEREST : IND  
 CHARGE : NSF CHECK (94.23): (LCC)  
 COMM. ORDER : 03-03-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT  
 03-23-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 78629 VIOLATION DATE : 12/09/2003  
 D.B.A : CLARION HOTEL  
 ADDRESS : 100 MAIN  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (563.65): (LCC)  
 COMM. ORDER : 03-03-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT  
 03-23-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 79302 VIOLATION DATE : 02/04/2004  
 D.B.A : TOSI'S  
 ADDRESS : 4337 RIDGE  
 STEVENSVILLE MI 49127 COUNTY: BERRIEN  
 LICENSEE(S) : TOSI'S INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-7) MADE A CREDIT PURCHASE ALCOHOLIC LIQUOR FROM LAMBRECHT'S LIQUORS, INC.: ON  
 OR BEFORE 1-21-03, 2-5-03, 3-29-03, 4-17-03, 4-26-03, 5-2-03 & 5-27-03: (LCC INV COX)  
 COMM. ORDER : 03-12-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 1-7 \$25 EACH TOTAL \$175 OR 8 DAY SUSP.

COMPLAINT NO: 79746 VIOLATION DATE : 02/24/2004  
 D.B.A : BLACKBERRY GOLF COURSE  
 ADDRESS : 608 ONE STRAIGHT  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : DAMMAN PROPERTIES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICESNE W/OUT PRIOR APPROVAL OF MLCC  
 (THE PATCH INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE  
 OR BENEFIT FROM THE LICENSE: 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR  
 INSPECTION: ON/OR ABOUT 1-28-03 (LCC INV JOINTER)  
 COMM. ORDER : 03-17-2004 LIC ACK - COMM STOREY  
 03-18-2004 CHGS 1, 2 & 3) \$200.00 EACH, TOTAL \$600.00 OR 30 DAY SUSPENSION. AS  
 ADDITIONAL PENALTY, THE COMM ORDERS ALL LICS & PRMTS BE SUSPENDED AS OF JULY 1, 2004, WITH  
 SAID SUSPENSION BEING WAIVED IF THE PROPER LIC'EE ASSUMES FULL PROPRIETARY CONTROL OF THIS  
 LIC'D BUSINESS, OR IF SAID LIC & PRMTS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY  
 THE MLCC. THE COMM FURTHER ORDERS ALL LICS & PRMTS BE REVOKED IF THE SUSPENSION IS NOT  
 WAIVED BEFORE OCTOBER 1, 2004.

COMPLAINT NO: 77611 VIOLATION DATE : 10/31/2003  
 D.B.A : IDLE INN  
 ADDRESS : 15 E CHICAGO  
 QUINCY MI 49082 COUNTY: BRANCH  
 LICENSEE(S) : MAREANE, DENNIS INTEREST : GPI  
 MAREANE, TINA INTEREST : GPI  
 CHARGE : 1)3)5)7) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS, FOOTBALL POOL-TYPE  
 SHEETS FOR KANSAS CITY V. GREEN BAY, FOOTBALL POOL-TYPE SHEETS FOR LIONS V. RAIDERS,  
 FOOTBALL POOL-TYPE SHEETS FOR LIONS V. CHICAGO: 2)4)6)8) ALLOWED UNLAWFUL GAMBLING WITH  
 NASCAR POOL-TYPE SHEETS AND 3 FOOTBALL POOL TYPE SHEETS: (LCC INVS JOINTER & MEDLER)  
 COMM. ORDER : 02-10-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 03-08-2004 CHGS 1 - 4) \$200.00 EACH; CHGS 5 - 8) DISMISSED; TOTAL \$800.00 OR 40 DAY SUSP  
 NEGOTIATED SETTLEMENT 3-8-04 CORRECTED ORDER TO ADD: THE COMMISSIONER FURTHER ORDERS  
 ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED  
 OF THE BY MLCC AS CONTRABAND.

COMPLAINT NO: 79166 VIOLATION DATE : 12/27/2003  
 D.B.A : PIZZA PARLOR  
 ADDRESS : 3301 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : FROELICH ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CRAIG WOLSCHEID (17): (BATTLE CREEK PD/WOLSCHEID/CK SHARON PAYNE)  
 COMM. ORDER : 02-24-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79164 VIOLATION DATE : 12/27/2003  
 D.B.A :  
 ADDRESS : 103 W MICHIGAN AVE.  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : ARCADIA BREWING COMPANY INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-SAMUEL GALLOWAY (18): 2) SALE TO MINOR-ADAM LAFFERTY (19): (BATTLE CREEK PD/GALLOWAY & LAFFERTY/CK JOSHUA CRONK)  
 COMM. ORDER : 03-10-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 1)\$500 SEC.801(2) 2)\$400 SEC.801(2) TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 78547 VIOLATION DATE : 12/11/2003  
 D.B.A : HEARTBEATS  
 ADDRESS : 182 AVENUE A  
 SPRINGFIELD MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : BARRBO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (SPRINGFIELD DPS)  
 COMM. ORDER : 03-03-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT  
 03-23-2004 \$300.00 OR 15 DAY SUSP. FURTHER THE COMMISSION ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AD ADDED PENALTY FOR THIS CASE, SAID SUSPENSION WILL BE WAIVED IF THE LICENSEE INCURS NO FURTHER VIOLATIONS OF EITHER THE MICHIGAN COMPLIES LAWS PROHIBITION OF USE, POSSESSION OR SALE OF CONTROLLED SUBSTANCES OR OF THE COMMISSION'S RULES IMPLEMENTING SAID PROHIBITIONS WITHIN ONE (1) YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75714 VIOLATION DATE : 06/30/2003  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 309 E STATE  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INV COMBER/ESC069/CK SARA BURCHAM)  
 COMM. ORDER : 02-25-2004 Hearing Held ST. IGNACE STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 03-18-2004 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 78787 VIOLATION DATE : 12/11/2003  
 D.B.A : MICKEY'S MINI MART  
 ADDRESS : 1203 S MAIN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : B. CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INV LEBOMBARD/ESC069/CK PENNY STANKEWITZ)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77434 VIOLATION DATE : 10/08/2003  
 D.B.A : THE INN BETWEEN  
 ADDRESS : 6064 RIVER  
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN  
 LICENSEE(S) : THE INN BETWEEN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL MCROBB: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-CHEBOYGAN-72-1714-03)  
 COMM. ORDER : 02-25-2004 Hearing Held ST. IGNACE STOREY-WALTON-CONTRACT  
 03-18-2004 1)DISMISSED, 2)DISMISSED, 3)\$300 TOTAL OF \$300 OR 15 DAYS SUSP & \$18 COSTS FOR A GRAND TOTAL OF \$318. AS ADDED PENALTY, THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP TO BE WIAVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 77908 VIOLATION DATE : 11/12/2003  
 D.B.A : L & L FOOD CENTER - ST. JOHNS  
 ADDRESS : 1005 S US 27  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : LEVANDOWSKI, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - LAN-141 (18): (LCC INV SCHMIDT/LAN-141/CK TARA LEE KILIER)  
 COMM. ORDER : 02-18-2004 Hearing Held LANSING STOREY-DICKERSON-DECLERCQ NEGOTIATED SETTLEMENT  
 03-12-2004 \$500.00 OR 40 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79261 VIOLATION DATE : 12/30/2003  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (174.81): (LCC)  
 COMM. ORDER : 02-25-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$100, \$25 WAIVED TOTAL OF \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 78961 VIOLATION DATE : 12/25/2003  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 6344 US 2  
 WELLS MI 49894 COUNTY: DELTA  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : 1)2) SOLD OR FURNISHED SPIRITS TO UNIDENTIFIED CUSTOMERS ON 12-25-03: (LCC INV NEVALA)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP

COMPLAINT NO: 79230 VIOLATION DATE : 01/30/2003  
 D.B.A : MYJA'S GRAY WOLF INN  
 ADDRESS : 219- 221 N BRIDGE  
 GRAND LEDGE MI 48837 COUNTY: EATON  
 LICENSEE(S) : JMM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-12) MADE CREDIT SALES OF ALCO LIQUOR: VARIOUS DATES, 7-12-03, 5-31-03: (LCC INV MEDLER)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 1-12 \$25 EACH TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 77922 VIOLATION DATE : 10/29/2003  
 D.B.A : THE 5TH ELEMENT  
 ADDRESS : 300 S BRIDGE  
 GRAND LEDGE MI 48837 COUNTY: EATON  
 LICENSEE(S) : THE 5TH ELEMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-140 (18): (LCC INVS MEDLER & JOINTER/LAN-140/CK STEPHANIE LYNNE HEYS)  
 COMM. ORDER : 02-18-2004 Hearing Held LANSING STOREY-DICKERSON-DECLERCQ NEGOTIATED SETTLEMENT  
 03-12-2004 \$500.00 SEC 801(2). IN ADDITION, THE COMM ORDERS THAT THIS FINE AND ANY OTHER AMOUNTS DUE TO THE COMM, BE PAID-IN-FULL PRIOR TO THE RELEASE OF THE LICS FROM ESCROW OR ITS TRANSFER TO A PARTY OR PARTIES OR CORPORATION APPROVED BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 76043 VIOLATION DATE : 08/21/2003  
 D.B.A : FARMER JACK'S #669  
 ADDRESS : 5801 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV SCHMIDT/LAN122/CK EVA SILVA)  
 COMM. ORDER : 02-18-2004 Hearing Held LANSING STOREY-DICKERSON-DECLERCQ NEGOTIATED SETTLEMENT  
 03-12-2004 \$400.00 SEC 801(2). IN ADDITION, THE COMM ORDERS THAT LICS REMAIN IN ESCROW UNTIL THE FINE ASSESSED IN THIS MATTER AND ALL OTHER FINANCIAL OBLIGATIONS OWED TO THE COMMISISON ARE PAID-IN-FULL. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78121 VIOLATION DATE : 11/12/2003  
 D.B.A : CHARLIE'S BAR & GRILL  
 ADDRESS : 116 E LANSING US 27  
 POTTERVILLE MI 48876 COUNTY: EATON  
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN141 (18): (LCC INV JOINTER/LAN141/CK GABRIELLE ACTON)  
 COMM. ORDER : 02-18-2004 Hearing Held LANSING STOREY-DICKERSON-DECLERCQ  
 03-12-2004 \$800.00 WITH \$100.00 WAIVED, TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2). FURTHER, THE COMM ORDERS A SUSPENSION OF SEVEN (7) DAYS AS ADDED PENALTY, SAID SUSPENSION WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 3-29-04 COMMISSION ORDER AMENDED TO REMOVE NEGOTIATED SETTLEMENT.

COMPLAINT NO: 77619 VIOLATION DATE : 10/26/2003  
 D.B.A : MOOSE JAW JUNCTION  
 ADDRESS : 966 W VAN  
 PELLSTON MI 49769 COUNTY: EMMET  
 LICENSEE(S) : KRUZEL INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-GUADALUPE RODRIQUEZ: 5) SALE TO INTOX PERSON-RACHEL RODRIGUEZ: 3)6) ALLOW INTOX PERSONS TO CONSUME: 5)7) ALLOW INTOX PERSONS TO LOITER: (MSP-PETOSKEY POST 78-0002951-03(34)  
 COMM. ORDER : 02-25-2004 Hearing Held ST. IGNACE STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 03-18-2004 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)\$400, 6)\$150, 7)\$150 TOTAL OF \$1000 OR 50 DAYS SUSP & \$79 COSTS FOR A TOTAL OF \$1079. FURTHER AS ADDED PENALTY FOR CHARGE 5, THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS, SAID SUSP WILL BE WAIVED IF THE LICENSEE IS NOT FOUND RESPONSIBLE FOR AN INTOXICATION VIOLATION WITHIN 1 YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73983 VIOLATION DATE : 04/13/2003  
 D.B.A : PACHYDERM PUB  
 ADDRESS : G- 1408 E HEMPHILL  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : PACHYDERM, LTD. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED IN OR UPON THE LIC'D PREMISES UNKNOWN MALES, NAKED, WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC REGION AND/OR ANUS AND/OR GENITALS: 3) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY PROHIBITED BY ORDINANCE 67(C), ARTICLE XVI, SECTION 16-20(1): 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) ALLOWED UPON THE LIC'D PREMISES, UNKNOWN MALES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION AND/OR SODOMY AND/OR FELLATIO: 6) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS DEPICTING PERFORMANCES, OR SIMULATED PERFORMANCES OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SODOMY AND/OR FELLATIO: (BURTON PD)  
 COMM. ORDER : 11-10-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-CONTRACT  
 03-03-2004 CHGS 1, 2, 3 & 6) \$300.00 EACH, CHG 4) \$200.00, CHG 5) DISMISSED FOR INSUFFICIENT EVIDENCE, TOTAL \$1400.00 OR 70 DAY SUSP. AS AN ADDITIONAL PENALTY FOR CHARGES 1, 2, 3 & 6, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICs & PRMTS AT THIS LOCATION BE SUSPENDED FOR 30 CONTINUOUS DAYS, SAID SUSPENSIONS TO BE SERVED CONCURRENTLY.

COMPLAINT NO: 79557 VIOLATION DATE : 02/10/2004  
 D.B.A : HALES PUB  
 ADDRESS : 4300 N STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : JDH, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL JOHNS (18): (RICHFIELD TWP PD (DAVISON)/JOHNS/CK JOY STARR)  
 COMM. ORDER : 03-15-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 79323 VIOLATION DATE : 01/23/2004  
 D.B.A : ZIP'S PARTY STORE  
 ADDRESS : 3355 S STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANGELA LACEY (18): (DAVISON TWP PD/LACEY/JEFFERY WRIGHT)  
 COMM. ORDER : 03-10-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77149 VIOLATION DATE : 09/21/2003  
 D.B.A : CELEBRATIONS  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-LEROY BOND: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FLINT TWP PD)  
 COMM. ORDER : 02-09-2004 02-09-04 SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ  
 02-09-2004 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ COSTS \$48.  
 03-25-2004 7 DAY SUSPENSION & 1)\$800, SEC 801(2); 2)\$300; 3)\$300. TOTAL \$1400 OR 70 DAY SUSPENSION & COSTS \$48.

COMPLAINT NO: 78768 VIOLATION DATE : 01/02/2004  
 D.B.A : JB'S NIGHT CLUB  
 ADDRESS : 2031 S DORT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : MACEDONIAN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KAMITRA CARROLL (19): (FLINT PD/CARROLL/CK JEANETTE GUTIERREZ)  
 COMM. ORDER : 02-25-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78769 VIOLATION DATE : 01/02/2004  
 D.B.A : M & Z LIQUOR MINI MART  
 ADDRESS : 3009 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : M & Z ASSAF, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAMITRA CARROLL (19): (FLINT PD/CARROLL/CK MARVIN VICKERS)  
 COMM. ORDER : 02-13-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77874 VIOLATION DATE : 11/06/2003  
 D.B.A : CANDY'S PARTY STORE  
 ADDRESS : G- 4496 BEECHER  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : MANCHESTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-141 (18): (LCC INV SCHMIDT/LAN-141/CK DARRELL WASCHER)  
 COMM. ORDER : 02-09-2004 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT  
 03-15-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 79279 VIOLATION DATE : 01/13/2004  
 D.B.A : NORTHWEST MARKET  
 ADDRESS : 620 W COURT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : NASSAR, OLGA INTEREST : IND  
 CHARGE : NSF CHECK (535.20): (LCC)  
 COMM. ORDER : 03-04-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 79213 VIOLATION DATE : 02/03/2004  
 D.B.A : SEYMOUR FOOD STORE  
 ADDRESS : 6050 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : J & L FOODS, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - ALLOWED PERSON, GHASSAN YACOB, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO  
 DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-03 (LCC INV SCHMIDT)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM WEATHERS  
 03-10-2004 \$300 OR 15 DAY SUSP. ADDITIONAL PENALTY ORDERS ALL LICENSES & PERMITS SUSPENDED  
 7-15-04 WITH SAID SUSP BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR  
 IF SAID LICENSE & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTH ORDERS THAT  
 LICENSE & PERMITS BE REVOKED IF SUSPENSION NOT WAIVED BEFORE 10-15-04.

<b>COMPLAINT NO:</b>	78412	<b>VIOLATION DATE :</b>	11/26/2003
<b>D.B.A :</b>	SWAK		
<b>ADDRESS :</b>	3605 FENTON FLINT MI 48507	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	SWAK, INCORPORATED	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-SAVANNAH HALL (20): (FLINT PD/HALL/CK ERIC BURNETTE)		
<b>COMM. ORDER :</b>	01-29-2004 LIC ACK - COMM WEATHERS 03-05-2004 \$800 OR 40 DAYS SUSP - SEC 801(2). ALSO 5 DAYS WAIVED IF THE LICENSEE AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT W/IN 120 DAYS OF THE DATE OF THIS ORDER		
<b>COMPLAINT NO:</b>	78770	<b>VIOLATION DATE :</b>	01/02/2004
<b>D.B.A :</b>	MALCOLM'S MINI MART		
<b>ADDRESS :</b>	5116 FLEMING FLINT MI 48504	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	MAL-COM, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-LAMITRA CARROLL (19): (FLINT PD/CARROLL/CK LEVESTER TOINS)		
<b>COMM. ORDER :</b>	02-17-2004 LIC ACK - COMM STOREY 03-01-2004 \$600 OR 30 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	79283	<b>VIOLATION DATE :</b>	01/14/2004
<b>D.B.A :</b>	ZERKA FOOD CENTER		
<b>ADDRESS :</b>	523- 525 W CARPENTER FLINT MI 48505	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	ZERKA FOOD CENTER INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (255.01): (LCC)		
<b>COMM. ORDER :</b>	03-03-2004 LIC ACK - COMM WEATHERS 03-10-2004 \$125 OR 6 DAY SUSP.		
<b>COMPLAINT NO:</b>	78243	<b>VIOLATION DATE :</b>	11/04/2003
<b>D.B.A :</b>			
<b>ADDRESS :</b>	G- 2013 W BRISTOL FLINT MI 48507	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	KHIRFAN'S BLUE COLLAR MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (4477.69): (LCC)		
<b>COMM. ORDER :</b>	02-09-2004 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ 03-15-2004 \$200 OR 10 DAYS SUSP		
<b>COMPLAINT NO:</b>	78985	<b>VIOLATION DATE :</b>	12/31/2003
<b>D.B.A :</b>	MIDWAY LIQUOR & DELI		
<b>ADDRESS :</b>	11424 CORUNNA LENNON MI 48449	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	ROBERT YONO, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (208.80): (LCC)		
<b>COMM. ORDER :</b>	03-11-2004 LIC ACK - COMM STOREY 03-21-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP		



COMPLAINT NO: 79816 VIOLATION DATE : 02/05/2004  
 D.B.A : SWARTZ CREEK PARTY STORE  
 ADDRESS : 4301 ELMS  
 SWARTZ CREEK MI 48473 COUNTY: GENESEE  
 LICENSEE(S) : URECHE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (771.65): (LCC)  
 COMM. ORDER : 03-22-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 79883 VIOLATION DATE : 02/26/2004  
 D.B.A : MISTER CONVENIENCE  
 ADDRESS : G- 6012 LINDEN SUITE 3  
 SWARTZ CREEK MI 48473 COUNTY: GENESEE  
 LICENSEE(S) : MISTER CONVENIENCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN139 (18): (LCC INV HINTZ/LAN139/CK JENNIFER VINCENT)  
 COMM. ORDER : 03-22-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79232 VIOLATION DATE : 02/02/2004  
 D.B.A : HUNT'S SPORTS BAR & GRILL  
 ADDRESS : 5810 N M 30  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : HUNT'S SPORTS BAR, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-6) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: 11-21-03 AND/OR 11-23-03/JOE & TINA, 11-25-03/JOE, 11-30-03/JOE, UNDISCLOSED DATE/RANDY, UNDISCLOSED DATE/PITA 11-15-03/CINDY & PATTIE; 7) ALLOWED GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 12-3-03; 8) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: 12-3-03: (LCC INV SMITH)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 3 DAYS SUSP, SUSP WAIVED. CHARGES 1-6)\$25 EACH, 7)\$250, 8)\$250 FOR A TOTAL OF \$650 OR 32 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 79149 VIOLATION DATE : 01/14/2004  
 D.B.A : PANTRY SHELF  
 ADDRESS : 5840 S US 31  
 GRAWN MI 49637 COUNTY: GR TRAVERSE  
 LICENSEE(S) : R.C. HERKNER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR155 (19): (LCC INVS OGDEN/GR155/CK CINDY HOOKER)  
 COMM. ORDER : 02-26-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79175 VIOLATION DATE : 01/14/2004  
 D.B.A : THE HOFBRAU  
 ADDRESS : 2784 M 137  
 INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE  
 LICENSEE(S) : SAILSUN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR155 (19): (LCC INVS KLINGBEIL & OGDEN/GR155/CK SHANNON PRZERACKI)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79602 VIOLATION DATE : 01/29/2004  
 D.B.A : DILL'S OLDE TOWNE SALOON INC.  
 ADDRESS : 423 S UNION  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : DILL'S OLDE TOWNE SALOON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (285.51): (LCC)  
 COMM. ORDER : 03-11-2004 LIC ACK - COMM  
 03-21-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77364 VIOLATION DATE : 10/13/2003  
 D.B.A : STOP N SHOP  
 ADDRESS : 5100 E TRAVERSE  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (115.62): (LCC)  
 COMM. ORDER : 02-12-2004 Hearing Held CADILLAC STOREY-WALTON-CONTRACT  
 03-08-2004 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 78565 VIOLATION DATE : 11/21/2003  
 D.B.A : ALMA LIQUOR  
 ADDRESS : 1237 MICHIGAN  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : BOLD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (518.67): (LCC)  
 COMM. ORDER : 02-13-2004 Hearing Held SAGINAW STOREY-DICKERSON-CONTRACT RULE 15(E)  
 03-08-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 78529 VIOLATION DATE : 11/20/2003  
 D.B.A : THE PEANUT BARREL  
 ADDRESS : 521 E GRAND RIVER  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : BELL'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ZACHARY LAGUIRE (20): 2) SALE TO MINOR-HEATHER DUNN (20): (EAST LANSING  
 PD/LAGUIRE & DUNN/CK ROBERT JENKINS)  
 COMM. ORDER : 03-08-2004 03-08-04 LANSING STOREY-HARRIS-DECLERCQ  
 03-24-2004 1 & 2) \$400.00 EACH, TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 78671 VIOLATION DATE : 11/21/2003  
 D.B.A : CHAMPIONS SPORTS BAR  
 ADDRESS : 2440 N CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : NJF, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS AND/OR BRAWLS ON LIC'D PREMISES: (INGHAM CO SHER DEPT/FRANK WINE-GAR III)  
 COMM. ORDER : 03-08-2004 Hearing Held LANSING STOREY-HARRIS-DECLERCQ COSTS \$16 (N/C)  
 03-24-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 79879 VIOLATION DATE : 03/02/2004  
 D.B.A : ONONDAGA TAVERN  
 ADDRESS : 212 OAK  
 ONONDAGA MI 49264 COUNTY: INGHAM  
 LICENSEE(S) : LEOLA CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED EMPLOYEE, DAVID SWAN, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (INGHAM CO SHER  
 DEPT)  
 COMM. ORDER : 03-19-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 78661 VIOLATION DATE : 12/22/2003  
 D.B.A : DETROIT DONUTS #108  
 ADDRESS : 5655B E PICKARD  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : S & P CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-RYAN BYBERG (17): (ISABELLA CO SHER DEPT/BYBERG/CK JANICE YOUNKER)  
 COMM. ORDER : 03-01-2004 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$18 NEGOTIATED SETTLEMENT  
 03-18-2004 \$1000 OR 50 DAYS SUSP & \$18 COSTS FOR A TOTAL OF \$1018. SEC 801(2). FURTHER,  
 THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSP WILL BE  
 WAIVED IF THE LICENSEE INCURS NO ADDITIONAL VIOLATION OF SECTIONS 701(1) OR 801(2) OF THE  
 MLCC CODE WITHING 1 YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLMNT

COMPLAINT NO: 77984 VIOLATION DATE : 11/20/2003  
 D.B.A :  
 ADDRESS : 131 N MAIN  
 CONCORD MI 49237 COUNTY: JACKSON  
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LLICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (CONCORD MINI-MART AND/OR CONCORD REAL ESTATE, LLC): ON OR ABOUT 10-16-02; 2) LEASED, SOLD  
 OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES; 3) ALLOWED CORP WHOSE NAME DOES NOT  
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-16-002:  
 (LCC INV JOINTER)  
 COMM. ORDER : 02-13-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY  
 THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE  
 SUSP AS OF 6-1-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL  
 PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE  
 TRANSFERRED TOA PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID  
 LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-04.

COMPLAINT NO: 78503 VIOLATION DATE : 12/05/2003  
 D.B.A : TOWN BAR  
 ADDRESS : 119- 121 E CORTLAND  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : TOWN BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-STEVEN SPARKS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (JACKSON PD)  
 COMM. ORDER : 03-08-2004 Hearing Held LANSING STOREY-HARRIS-DECLERCQ COSTS \$14 NEGOTIATED SETTLEMENT  
 03-24-2004 1) \$700.00 SEC 801(2); 2) \$300.00; 3) DISMISSED; PLUS \$14.00 COSTS; TOTAL  
 \$1014.00 OR 50 DAY SUSP. FURTHER, THE COMMISSION ORDERS A SUSPENSION OF SEVEN (7)  
 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSPENSION WAIVED IF THE LICENSED CORPORATION'S  
 OFFICERS, MANAGERS & ALL EMPLOYEES SELLING OR SERVING ALCOHOLIC LIQUOR DOCUMENT COMPLETION  
 OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS  
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79804 VIOLATION DATE : 02/10/2004  
 D.B.A :  
 ADDRESS : 1051 BOARDMAN PAKA PLAZA SHOPPING CENTER  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (145.95): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-29-2004 \$50 COMBINED WITH 4-79805 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 79805 VIOLATION DATE : 02/11/2004  
 D.B.A :  
 ADDRESS : 1051 BOARDMAN PAKA PLAZA SHOPPING CENTER  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (219.40): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-29-2004 \$50 COMBINED WITH 4-79805 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 78307 VIOLATION DATE : 11/11/2003  
 D.B.A : MOTORHEAD'S BAR & GRILL  
 ADDRESS : 210 FIFTH  
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON  
 LICENSEE(S) : MOTORHEAD'S BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (423.12): (LCC)  
 COMM. ORDER : 02-24-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 EACH COMB W/3-78308 & 3-78477. TOTAL \$300 OR 15 DAY SUSP. ALSO IN  
 CONSIDERATION OF REPEAT NATURE LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. ALSO  
 LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES ARE NOT  
 PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78308 VIOLATION DATE : 11/12/2003  
 D.B.A : MOTORHEAD'S BAR & GRILL  
 ADDRESS : 210 FIFTH  
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON  
 LICENSEE(S) : MOTORHEAD'S BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (367.53): (LCC)  
 COMM. ORDER : 02-24-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 EACH COMB W/3-78307 & 3-78477. TOTAL \$300 OR 15 DAY SUSP. ALSO IN  
 CONSIDERATION OF REPEAT NATURE LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. ALSO  
 LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES ARE NOT  
 PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78477 VIOLATION DATE : 11/19/2003  
 D.B.A : MOTORHEAD'S BAR & GRILL  
 ADDRESS : 210 FIFTH  
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON  
 LICENSEE(S) : MOTORHEAD'S BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (362.15): (LCC)  
 COMM. ORDER : 02-24-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 EACH COMB W/3-78308 & 3-78307. TOTAL \$300 OR 15 DAY SUSP. ALSO IN  
 CONSIDERATION OF REPEAT NATURE LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. ALSO  
 LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES ARE NOT  
 PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78790 VIOLATION DATE : 11/19/2003  
 D.B.A : WILSON TRUE VALUE HARDWARE  
 ADDRESS : 329 N MAIN  
 MUNITH MI 49259 COUNTY: JACKSON  
 LICENSEE(S) : WILSON TRUE VALUE HARDWARE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN142 (19): (LCC INV MEDLER/LAN142/CK KRISTY HANNEWALD)  
 COMM. ORDER : 02-20-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79671 VIOLATION DATE : 02/06/2004  
 D.B.A :  
 ADDRESS : 3939 STADIUM  
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (259.74): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-30-2004 \$50.00 COMBINED W/3-79806, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79806 VIOLATION DATE : 02/13/2004  
 D.B.A :  
 ADDRESS : 3939 STADIUM  
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (183.99): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-30-2004 \$50.00 COMBINED W/3-79671, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 77793 VIOLATION DATE : 10/29/2003  
 D.B.A : FOOD PRO  
 ADDRESS : 2045 S BURDICK  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : S.S. FOOD & GAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK HARINDER SINGH)  
 COMM. ORDER : 02-10-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT COSTS \$8.  
 03-08-2004 \$700 OR 35 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$708 SEC 801(2). AS ADDED  
 PENALTY THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH WILL BE WAIVED IF THE  
 LICENSEE'S OFFICERS, MANAGERS AND EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION  
 OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS  
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77791 VIOLATION DATE : 10/29/2003  
 D.B.A : LIQUOR MAXX  
 ADDRESS : 4103 DOUGLAS  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : AMRISH-SINGH BEER & WINE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK SRIKANTH SINGI-  
 REDDY)  
 COMM. ORDER : 02-10-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$8.  
 03-08-2004 \$600 OR 30 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$608. SEC 801(2)

COMPLAINT NO: 79181 VIOLATION DATE : 01/24/2004  
 D.B.A : MILLS STREET MARKET  
 ADDRESS : 1102 LAKE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : DHANLAXMI INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ASHLEY PILBEAM (18): (KALAMAZOO CO SHER DEPT/PILBEAM/CK AMITKUMAR PATEL)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78371 VIOLATION DATE : 11/13/2003  
 D.B.A : EZ-MART  
 ADDRESS : 8469 STADIUM  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : VIRK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR151 (19): (LCC INV COX/GR151/CK HAFIZ KASHIF)  
 COMM. ORDER : 02-18-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 03-25-2004 \$500 OR 25 DAY SUSPENSION. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 78350 VIOLATION DATE : 11/13/2003  
 D.B.A : EZ-MART  
 ADDRESS : 8469 STADIUM  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : VIRK, INC. INTEREST : CRP  
 CHARGE : ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: ELEVEN (11) LOVE ROSE/ROSE PIPES, MINI ROSE PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS COX & REEDER)  
 COMM. ORDER : 02-18-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 03-25-2004 3 DAY SUSPENSION, SUSPENSION WAIVED & \$300 OR 15 DAY SUSPENSION. COMMISSIONER FURTHER ORDERS ALL NARCOTICS PARAPHERNALIA & MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79180 VIOLATION DATE : 01/24/2004  
 D.B.A : JACK'S PARTY STORE  
 ADDRESS : 1601 STOCKBRIDGE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : S. SINGH, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK SADHU SINGH)  
 COMM. ORDER : 03-02-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77790 VIOLATION DATE : 10/29/2003  
 D.B.A : HI-LO FAMILY CONVENIENCE  
 ADDRESS : 3912 DOUGLAS  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : HI-LO FAMILY CONVENIENCE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK ROBERT REED)  
 COMM. ORDER : 02-10-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$8.  
 03-08-2004 \$700 OR 35 DAYS SUSP \$8 COSTS FOR A TOTAL OF \$708. SEC 801(2). COMM ALSO ORDERS A 7 CONTINUOUS DAY SUSP, SAID SUSP TO BE WAIVED IF ALL MEMEBERS OF THE LICENSED LIMITED LIABILITY CORP AND ALL EMPLYEES WHO SELL ALCOHOL DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 77789 VIOLATION DATE : 10/29/2003  
 D.B.A : BARTENDER STOP  
 ADDRESS : 2235 MT OLIVET  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : BAR STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK KAREN EAGLE)  
 COMM. ORDER : 03-03-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$7.  
 03-23-2004 \$1000.00 OR 50 DAY SUSP, PLUS WITNESS COSTS \$7.00, TOTAL \$1007.00 SEC 801(2) NEGOTIATED SETTLEMENT THE COMMISSIONER ALSO DIRECTS THE LICENSED CORPORATION'S ATTENTION TO THE FOLLOWING STATEMENT THAT WAS ISSUED BY THE ADMINISTRATIVE COMMISSIONERS ON 9-26-01, IN GRANTING THE SDD AND SDM LICENSES IT HOLDS FROM THE COMMISSION: "THE COMMISSION REMINDS APPLICANT STOCKHOLDER, FRANK R. BINDI, TO BE DILIGENT IN HIS EFFORTS TO COMPLY WITH COMMISSION'S RULES AND REGULATIONS AT THIS LICENSED LOCATION. FURTHER, THE COMMISSION ISSUES A STRONG WARNING TO FRANK R. BINDI, THAT ANY FUTURE VIOLATIONS OF THIS COMMISSION'S RULES AND REGULATIONS OR ANY FUTURE CONVICTIONS AGAINST HIM INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR MAY PLACE HIS OWNERSHIP AND THAT OF THE LICENSED LOCATION IN JEOPARTY." (EMPHASIS ADDED BY THIS COMMISSIONER)

COMPLAINT NO: 79182 VIOLATION DATE : 01/24/2004  
 D.B.A : HOWARD'S PARTY STORE  
 ADDRESS : 1366 PORTAGE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : SEVEN M, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK WILLIAM WATTS)  
 COMM. ORDER : 02-26-2004 LIC ACK - COMM  
 03-07-2004 \$1000.00 OR 50 DAY SUSP SEC 801(2). AS ADDITIONAL PENALTY, THE COMM ORDERS A  
 SUSPENSION OF FIVE (5) DAYS, WITH SAID SUSPENSION BEING WAIVED IF LICS & PRMTS ARE  
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC BEFORE JULY 1, 2004.

COMPLAINT NO: 78527 VIOLATION DATE : 11/13/2003  
 D.B.A : BRANN'S STEAKHOUSE OF PORTAGE  
 ADDRESS : 700 MARTIN LUTHER KING  
 PORTAGE MI 49081 COUNTY: KALAMAZOO  
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GR151 (19): 2) SALE TO MINOR-GR152 (18): 3) LICENSE NOT PROPERLY  
 DISPLAYED: (LCC INV REEDER/GR151 & GR152/CK BRENDA ATKINSON)  
 COMM. ORDER : 02-18-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT  
 03-25-2004 1)\$400, SEC 801(2); 2)\$500, WAIVE \$100, SEC 801(2); 3)\$100. TOTAL \$900 OR 45  
 DAY SUSPENSION

COMPLAINT NO: 77794 VIOLATION DATE : 10/30/2003  
 D.B.A : COUNTRY FOOD & BEVERAGE  
 ADDRESS : 11536 SPRINKLE  
 VICKSBURG MI 49097 COUNTY: KALAMAZOO  
 LICENSEE(S) : HAMLIN-RANES INVESTMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK LINDA RANES)  
 COMM. ORDER : 02-13-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79269 VIOLATION DATE : 01/09/2004  
 D.B.A : LARSON'S FOODS  
 ADDRESS : 3700 NE COIT  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : TODD LARSON, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (877.37): (LCC)  
 COMM. ORDER : 03-04-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$150 COMBINED WITH 4-79270 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION  
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE  
 OF THIS ORDER.

COMPLAINT NO: 79270 VIOLATION DATE : 01/16/2003  
 D.B.A : LARSON'S FOODS  
 ADDRESS : 3700 NE COIT  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : TODD LARSON, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (331.14): (LCC)  
 COMM. ORDER : 03-04-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$150 COMBINED WITH 4-79269 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION  
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE  
 OF THIS ORDER.

COMPLAINT NO: 79162 VIOLATION DATE : 01/23/2004  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : DE YOUNG, LISA S INTEREST : IND  
 CHARGE : SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAFT/CK AJAY CHHABRA)  
 COMM. ORDER : 03-17-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 77925 VIOLATION DATE : 10/24/2003  
 D.B.A : TIKI BOB'S  
 ADDRESS : 58 SW IONIA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB 1894, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-NICOLE GALSTER (17): 2) SALE TO MINOR-REBECCA VANVALKENBURG (17): (GRAND RAPIDS PD/GALSTER & VANVALKENBURG/CK MATTHEW NELSON)  
 COMM. ORDER : 02-17-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 03-08-2004 1&2)\$750 EA - BOTH SEC 801(2), TOTAL \$1500 OR 75 DAYS SUSP COST \$12 NEG SET

COMPLAINT NO: 78761 VIOLATION DATE : 12/31/2003  
 D.B.A : GERRIBEE'S  
 ADDRESS : 4050 SW CHICAGO  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : 5580 W.L.S., INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: (GRANDVILLE PD)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 76378 VIOLATION DATE : 09/02/2003  
 D.B.A : CHILI'S GRILL & BAR  
 ADDRESS : 4580 SE TWENTY EIGHTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : SOUTHWEST DINING, INC.(AN INDIANA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-RENA SMITH (19): (KENTWOOD PD/SMITH/MELISSA SCOTT)  
 COMM. ORDER : 02-17-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 03-08-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) NEG SET COST \$6

COMPLAINT NO: 79583 VIOLATION DATE : 01/30/2004  
 D.B.A : DON PABLOS MEXICAN KITCHEN  
 ADDRESS : 3570 SE TWENTY EIGHTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (111.36): (LCC)  
 COMM. ORDER : 03-09-2004 LIC ACK - COMM STOREY  
 03-31-2004 \$50, COMBINED W/4-79582; \$50 EA, (TOTAL \$100 OR 5 DAYS SUSP)

COMPLAINT NO: 79582 VIOLATION DATE : 01/29/2004  
 D.B.A : DON PABLOS MEXICAN KITCHEN  
 ADDRESS : 3570 SE TWENTY EIGHTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (170.26): (LCC)  
 COMM. ORDER : 03-09-2004 LIC ACK - COMM STOREY  
 03-31-2004 \$50, COMBINED W/4-79583; \$50 EA, (TOTAL \$100 OR 5 DAYS SUSP.



COMPLAINT NO: 77924 VIOLATION DATE : 11/04/2003  
 D.B.A : UNCLE FRED'S PARTY STORE  
 ADDRESS : 4940 S DIVISION  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : ASFAHA, AMANUEL INTEREST : IND  
 CHARGE : SALE TO MINOR - GR-150 (18): (LCC INV HEALY/CK AMANUEL TSIGE ASFAHA)  
 COMM. ORDER : 02-17-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT  
 03-08-2004 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79546 VIOLATION DATE : 02/03/2004  
 D.B.A : OLD-FASHIONED SMOKEHOUSE  
 ADDRESS : 28 MAIN  
 ROCKFORD MI 49341 COUNTY: KENT  
 LICENSEE(S) : THE OLD-FASHIONED SMOKEHOUSE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR158 (19): (LCC INV REEDER/GR158/CK ROBERT PETZAK)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78549 VIOLATION DATE : 11/07/2003  
 D.B.A : 28TH STREET PARTY STORE  
 ADDRESS : 1800 SW TWENTY EIGHTH  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : YOO, PAULINE INTEREST : IND  
 CHARGE : SALE TO MINOR-MICHAEL YOST (20): (WYOMING PD/CK SEUNG LEE)  
 COMM. ORDER : 03-03-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78571 VIOLATION DATE : 11/24/2003  
 D.B.A : THE ALIBI BAR & GRILL  
 ADDRESS : 4672 WATER  
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER  
 LICENSEE(S) : H & G ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (187.35): (LCC)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 78632 VIOLATION DATE : 11/28/2003  
 D.B.A : ELBA CORNERS  
 ADDRESS : 5505 DAVISON  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : ELBA CORNERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1525.85): (LCC)  
 COMM. ORDER : 03-22-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 \$250 OR 7 DAY SUSP.

COMPLAINT NO: 71103 VIOLATION DATE : 10/13/2002  
 D.B.A : VILLAGE MARKET  
 ADDRESS : 5757 E GENESEE  
 OTTER LAKE MI 48464 COUNTY: LAPEER  
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND  
 CHARGE : SALE TO MINOR-JOSHUA HILL (19): (LAPEER CO SHER DEPT)  
 COMM. ORDER : 01-21-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT RULE 15(E)  
 02-24-2004 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON  
 01-07-2004 01-07-04 SWARTZ CREEK FLESSLAND-ASEVEDO-CONTRACT CONT-DEFENSE ONLY  
 03-25-2004 \$1000.00 OR 50 DAY SUSP, 10 DAYS SUSP (3 SERVED IN NOVEMBER 2003) SEC 801(2)  
 02-18-2003 15 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78962 VIOLATION DATE : 01/20/2004  
 D.B.A : BARNHART'S MAIN STREAM  
 ADDRESS : 230 N MAIN  
 ADRIAN MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : BARNHART'S MAINSTREAM, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ADRIAN MICHIGAN ELKS LODGE NO. 43): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-4-03: (LCC INV DAMES)  
 COMM. ORDER : 02-24-2004 LIC ACK - COMM WEATHERS  
 03-02-2004 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 7-1-04 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TFR'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-04.

COMPLAINT NO: 79326 VIOLATION DATE : 01/31/2004  
 D.B.A : HUBIE'S MARKET  
 ADDRESS : 3369 N ADRIAN  
 ADRIAN MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : HUBIE'S JERKY AND MORE STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV DAMES/X129/CK WOODROW WILSON, JR)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM STOREY  
 03-29-2004 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78781 VIOLATION DATE : 12/18/2003  
 D.B.A :  
 ADDRESS : 1724 W MICHIGAN  
 CLINTON MI 49236 COUNTY: LENAWEE  
 LICENSEE(S) : TRI-COUNTY OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROBERT BRADLEY (17): (LENAWEE CO SHER DEPT/BRADLEY/CK REBECCA CASHIN)  
 COMM. ORDER : 03-03-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76922 VIOLATION DATE : 09/25/2003  
 D.B.A : FRAT. ORDER OF EAGLES 1563  
 ADDRESS : 125 S EVANS  
 TECUMSEH MI 49286 COUNTY: LENAWEE  
 LICENSEE(S) : FRAT. ORDER OF EAGLES 1563 INTEREST : CLB  
 CHARGE : 1)3)5) ALLOWED WAGERING ON VIDEO POKER MACHINES #1, #2, & #3: 2)4)6) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES #1, #2, & #3 USED FOR GAMBLING PURPOSES: (LCC INVS DAMES, FLYNN-SLOAT, EPPS & DIST. SUPR MAHER)  
 COMM. ORDER : 03-01-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-26-2004 CHGS 1, 2, 4 & 6) \$300.00 EACH; CHGS 3 & 5) DISMISSED; TOTAL \$1200.00 OR 70 DAY SUSP. ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78693 VIOLATION DATE : 12/04/2003  
 D.B.A : MR. B'S RUSTIC TAVERN  
 ADDRESS : 101 W GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : FOUR CORNER RESTAURANTS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (368.65): (LCC)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$100, COMBINED W/4-78694; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 78694 VIOLATION DATE : 12/11/2003  
 D.B.A : MR. B'S RUSTIC TAVERN  
 ADDRESS : 101 W GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : FOUR CORNER RESTAURANTS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (469.92): (LCC)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$100, COMBINED W/4-78693; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 77166 VIOLATION DATE : 10/16/2003  
 D.B.A : RASHID'S MARKET  
 ADDRESS : 24427 M 28  
 MC MILLAN MI 49853 COUNTY: LUCE  
 LICENSEE(S) : RASHID, FLOYD J INTEREST : IND  
 RASHID, FRANCES K INTEREST : GPI  
 CHARGE : ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: (LCC INV LEBOMARD)  
 COMM. ORDER : 02-20-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$200 OR 10 DAY SUSP. ALSO EVIDENCE CONFISCATED REGARDING THIS MATTER BE  
 PROPERLY DISPOSED OF MY MLCC AS CONTRABAND.

COMPLAINT NO: 77754 VIOLATION DATE : 10/23/2003  
 D.B.A : WINE VALLEY LIQUOR  
 ADDRESS : 50093 N GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : MATTIA INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV JONES/X110/AMAD MATTIA)  
 COMM. ORDER : 02-02-2004 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 03-09-2004 \$750 OR 35 DAYS SUSP - SEC 801(2) ALL LICENSES AND PERMITS ISSUED TO THIS  
 LICENSED CORP SHALL BE SUSP FOR 3 CONSECUTIVE DAYS, THIS SUSP SHALL BE WIAVED UPON  
 PRESENTING PROOF THAT AMAD MATTIA HAS BEEN CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT  
 ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 77752 VIOLATION DATE : 10/23/2003  
 D.B.A :  
 ADDRESS : 46916 N GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : AMMORI'S FOOD PLUS CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV JONES/X110/CK NAIEL AMMORI)  
 COMM. ORDER : 02-02-2004 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 03-10-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 76486 VIOLATION DATE : 08/30/2002  
 D.B.A : LUCIANO'S FAMILY RESTAURANT  
 ADDRESS : 39089-91- 39093 GARFIELD  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : LUCIANO'S FAMILY RESTAURANT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DIANE BOBCEAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD/\*\*\*FATAL ACCIDENT\*\*\*)  
 COMM. ORDER : 02-11-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$23 NEGOTIATED SETTLEMENT  
 03-15-2004 1)\$500 OR 25 DAYS SUSP - SEC 801(2); 2&3)DISMISSED COST \$23 NEG SET

COMPLAINT NO: 77049 VIOLATION DATE : 09/25/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (489.27): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77842, 3-77381, 3-77387, 3-77388, 3-77835 & 3-77841.  
 03-04-2004 \$200.00 COMBINED W/3-77381, 3-77387, 3-77388, 3-77835, 3-77841 & 3-77842, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 77388 VIOLATION DATE : 10/16/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (746.84): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77049, 3-77381, 3-77387, 3-77842, 3-77835 & 3-77841.  
 03-04-2004 \$200.00 COMBINED W/3-77381, 3-77387, 3-77049, 3-77835, 3-77841 & 3-77842, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 77835 VIOLATION DATE : 10/24/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1045.96): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77049, 3-77381, 3-77387, 3-77388, 3-77842 & 3-77841.  
 03-04-2004 \$200.00 COMBINED W/3-77381, 3-77387, 3-77388, 3-77049, 3-77841 & 3-77842, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 77387 VIOLATION DATE : 10/16/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (383.35): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77049, 3-77381, 3-77842, 3-77388, 3-77835 & 3-77841.  
 03-04-2004 \$200.00 COMBINED W/3-77381, 3-77049, 3-77388, 3-77835, 3-77841 & 3-77842, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 77381 VIOLATION DATE : 10/15/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (389.03): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77049, 3-77842, 3-77387, 3-77388, 3-77835 & 3-77841.  
 03-04-2004 \$200.00 COMBINED W/3-77049, 3-77387, 3-77388, 3-77835, 3-77841 & 3-77842, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 77841 VIOLATION DATE : 10/27/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (577.66): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77049, 3-77381, 3-77387, 3-77388, 3-77835 & 3-77842.  
 03-04-2004 \$200.00 COMBINED W/3-77381, 3-77387, 3-77388, 3-77835, 3-77049 & 3-77842, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 75045 VIOLATION DATE : 07/10/2003  
 D.B.A : VINO'S ONE STOP MARKET  
 ADDRESS : 22032 FIFTEEN MILE  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : ELIA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-IAN MADELEINE (20): (CLINTON TWP PD/CK KASHAT)  
 COMM. ORDER : 11-03-2003 11-3-03 STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON CONT-DEFENSE ONLY  
 \*\*\*COSTS \$13.40\*\*\*  
 02-11-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON  
 03-17-2004 \$700 OR 35 DAY SUSPENSION & COSTS \$13.40. SEC 801(2) RULE 15(E)

COMPLAINT NO: 76485 VIOLATION DATE : 09/12/2003  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-SAMUEL WALL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 01-22-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$7 NEGOTIATED SETTLEMENT COMB W/3-76483 & 3-76484  
 03-01-2004 DISMISSED, COMBINED WITH 3-76483 & 3-76484. NEGOTIATED SETTLEMENT

COMPLAINT NO: 76484 VIOLATION DATE : 09/11/2003  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ASHLEY LUDWICK (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ASHLEY LUDWICK: 6) SALE TO INTOX PERSON-BRIAN MCGARGAL: 4)7) ALLOW INTOX PERSON TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 01-22-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COMB W/3-76483 & 3-76485  
 03-01-2004 DISMISSED COMBINED WITH 3-76485 & 3-76483. NEGOTIATED SETTLEMENT

COMPLAINT NO: 76483 VIOLATION DATE : 09/03/2003  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JONATHAN MAHARATH (17): 2) ALLOW MINOR TO CONSUME: (CLINTON TWP PD)  
 COMM. ORDER : 01-22-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$20 NEGOTIATED SETTLEMENT COMB W/3-76484 & 3-76485  
 03-01-2004 30 DAYS SUSP. 1)\$1000 SEC 801(2), 2) \$300, WHICH IS WAIVED. TOTAL OF \$1000 OR 50 DAYS SUSP \$20 COSTS FOR A TOTAL OF \$1020. COMBINED WITH 3-76484 & 3-76485 BOTH WHICH ARE DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77842 VIOLATION DATE : 10/30/2003  
 D.B.A : GEMINI MARKET  
 ADDRESS : 34111 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : MANSOUR & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (816.46): (LCC)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E) COMB W/3-77049, 3-77381, 3-77387, 3-77388, 3-77835 & 3-77841.  
 03-04-2004 \$200.00 COMBINED W/3-77381, 3-77387, 3-77388, 3-77835, 3-77841 & 3-77049, TOTAL \$1400.00 OR 70 DAY SUSP. THE COMMISSIONER FURTHER ORDERS AS ADDITIONAL PENALTY, THAT THE LIC'C CORP BE PLACED ON A CASH BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(1)(E)

COMPLAINT NO: 78775 VIOLATION DATE : 12/19/2003  
 D.B.A : P.K. GILLERAN'S  
 ADDRESS : 34275 UTICA  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : TWO TALL PAUL'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JASON BLICKENSDORF (19): (FRASER PD/BLICKENSDORF/CK NADINE DIFATTA)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77421 VIOLATION DATE : 10/25/2003  
 D.B.A : VODOO LOUNGE  
 ADDRESS : 101 N MAIN  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : T.D.M.C. INC. INTEREST : CRP  
 CHARGE : GAVE AWAY ALCO LIQUOR: (LCC INV L PETERS)  
 COMM. ORDER : 01-28-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 03-01-2004 \$300.00 OR 15 DAY SUSP RULE 15(1)E

COMPLAINT NO: 76422 VIOLATION DATE : 09/11/2003  
 D.B.A : MAREI MARKET  
 ADDRESS : 29307 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : MAREI MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI #649 (18): (ROSEVILLE PD/CI #649/CK ERIC NILSON)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON COSTS \$8.  
 03-04-2004 \$600.00 OR 30 DAY SUSP, PLUS \$8.00 WITNESS FEES, TOTAL \$608.00 SEC 801(2)

COMPLAINT NO: 77422 VIOLATION DATE : 10/26/2003  
 D.B.A : KODIAK GRILL  
 ADDRESS : 45660 MOUND  
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : KODIAK GRILL INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: CHARLOTTE PASELLA ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING TOPLESS ACTIVITY PERMIT: 2) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INVS FRIEDRICH & L PETERS)  
 COMM. ORDER : 01-28-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$12 NEGOTIATED SETTLEMENT  
 03-01-2004 1) \$150.00; 2) \$300.00; PLUS \$12.00 WITNESS FEES, TOTAL \$462.00 OR 20 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 79762 VIOLATION DATE : 02/19/2004  
 D.B.A : GRILLO'S PUB & GRILL  
 ADDRESS : 4065 E FIFTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : GRILLO'S PUB & GRILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X128 (19): (LCC INV STANDIFER/X128/CK DENISE PASSALACQUA)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79761 VIOLATION DATE : 02/19/2004  
 D.B.A : HOUSE OF CHAN  
 ADDRESS : 14515 FIFTEEN MILE  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : YOUKSING CHAN, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X128 (19): (LCC INV JONES/X128/CK SHAO DENG)  
 COMM. ORDER : 03-15-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75788 VIOLATION DATE : 08/15/2003  
 D.B.A : BRICKHOUSE  
 ADDRESS : 7759 AUBURN  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : AUBURN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 7-2-03 (LCC INV O'REILLY)  
 COMM. ORDER : 01-26-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON  
 03-04-2004 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICS & PRMTS REMAIN IN ESCROW UNTIL THE LIC'EE IS IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE MLCC IN REGARD TO THIS MATTER, OR THE LICENSE IS TRANSFERRED TO A PERSON OR PERSONS OR CORPORATION APPROVED BY THE MLCC OR THE LICENSE IS CANCELLED FOR NON-RENEWAL.

COMPLAINT NO: 79587 VIOLATION DATE : 01/19/2004  
 D.B.A : COACHMAN'S LOUNGE  
 ADDRESS : 5491 AUBURN  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : COACHMAN, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (278.10): (LCC)  
 COMM. ORDER : 03-22-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$100, \$50 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 79143 VIOLATION DATE : 01/13/2004  
 D.B.A : GRAND DUCHESS LOUNGE  
 ADDRESS : 2971 E EIGHT MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : W R G, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LE79 (17): 2) SALE TO MINOR-LE80 (19): (WARREN PD/LE79 & LE80/CK RUTH  
 BEGZIAK)  
 COMM. ORDER : 03-18-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 1) \$500.00; 2) \$400.00; TOTAL \$900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 77851 VIOLATION DATE : 10/24/2003  
 D.B.A : WILD BILL'S SALOON  
 ADDRESS : 23365 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : WILD BILL'S SALOON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1159.93): (LCC)  
 COMM. ORDER : 02-11-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COMB W/3-77850  
 03-15-2004 \$250 EACH COMB W/3-77850 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 77850 VIOLATION DATE : 10/23/2003  
 D.B.A : WILD BILL'S SALOON  
 ADDRESS : 23365 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : WILD BILL'S SALOON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (729.94): (LCC)  
 COMM. ORDER : 02-11-2004 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COMB W/3-77851  
 03-15-2004 \$250 EACH COMB W/3-77851 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 79809 VIOLATION DATE : 02/03/2004  
 D.B.A : FIRST STREET TAVERN  
 ADDRESS : 303- 305 FIRST  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : MOREHOUSE, JR., RICHARD ALLEN INTEREST : GPI  
 TRUCKS, JACQUELINE K INTEREST : GPI  
 CHARGE : NSF CHECK (163.29): (LCC)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP



COMPLAINT NO: 75783 VIOLATION DATE : 05/25/2003  
 D.B.A :  
 ADDRESS : 1355 PINE CREEK RD.  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : LAKESHORE BEVERAGE COMPANY, INC. INTEREST : CRP  
 CHARGE : OFFERED FOR SALE OR DELIVERED BEERTO RETAIL LICENSEE BTWN 12 MIDNIGHT ON SATURDAY AND 12  
 MIDNIGHT ON SUNDAY: (LCC INV OGDEN)  
 COMM. ORDER : 02-12-2004 Hearing Held CADILLAC STOREY-WALTON-CONTRACT RULE 15(E)  
 03-08-2004 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 79332 VIOLATION DATE : 12/13/2003  
 D.B.A : JIM'S JUBILEE FOODS  
 ADDRESS : 900 W US 41  
 ISHPEMING MI 49849 COUNTY: MARQUETTE  
 LICENSEE(S) : JIM'S WEST ISHPEMING FOODS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL MARTIN (19): (ISHPEMING PD & CHOCOLAY TWP PD/MARTIN/CK JENNIFER  
 PALOMAKI)  
 COMM. ORDER : 03-01-2004 LIC ACK - COMM  
 03-08-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79552 VIOLATION DATE : 02/06/2004  
 D.B.A : JIM'S PARTY STORE  
 ADDRESS : 410 N THIRD  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : JIM'S PARTY STORE OF MARQUETTE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC075 (19): (LCC INV NEVALA/ESC075/CK DAVE DANBERG)  
 COMM. ORDER : 03-12-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78695 VIOLATION DATE : 12/12/2003  
 D.B.A : KASSEL'S KORNER  
 ADDRESS : 6400 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP  
 CHARGE : NSF EFT (420.41): (LCC)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 79331 VIOLATION DATE : 12/13/2003  
 D.B.A : M & G PARTY STORE  
 ADDRESS : 235 US 41  
 NEGAUNEE MI 49866 COUNTY: MARQUETTE  
 LICENSEE(S) : J-P ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL MARTIN (19): (MARQUETTE CO SHER DEPT & CHOCOLAY TWP PD/MARTIN/CK  
 JAMES DENOFRE)  
 COMM. ORDER : 03-02-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78948 VIOLATION DATE : 12/29/2003  
 D.B.A : SANFORD FRATERNAL ORDER OF EAGLES, AERIE #3677  
 ADDRESS : 508 W SAGINAW  
 SANFORD MI 48657 COUNTY: MIDLAND  
 LICENSEE(S) : SANFORD FRATERNAL ORDER OF EAGLES, AERIE #3677 INTEREST : CLB  
 CHARGE : 1) SALE TO INTOX PERSON-GEORGE BABCOCK II: 4) SALE TO INTOX PERSON-JAMES DEVERICKS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MIDLAND CO SHER/CK KATHLENE FAUST)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1&4)\$500 EA-BOTH SEC 801(2); 2,3,5&6)\$150 EA, TOTAL \$1600 OR 80 DAY SUSP, COMBINED W/4-78752; 1)\$500-SEC 801(2); 2&3)\$150 EA, TOTAL \$800 OR 40 DAYS SUSP. ALSO ORDERS 5 DAYS SUSP FOR BOTH COMPLAINTS.

COMPLAINT NO: 78366 VIOLATION DATE : 11/25/2003  
 D.B.A : VILLAGE PARTY STORE  
 ADDRESS : 354 W SAGINAW  
 SANFORD MI 48657 COUNTY: MIDLAND  
 LICENSEE(S) : GARLYNN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DEREK TAYLOR (18): (MIDLAND CO SHER DEPT/TAYLOR/CK VICKI DICE)  
 COMM. ORDER : 03-01-2004 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$10.  
 03-18-2004 \$500 OR 25 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$510. SEC 801(2)

COMPLAINT NO: 78752 VIOLATION DATE : 12/28/2003  
 D.B.A : SANFORD FRATERNAL ORDER OF EAGLES, AERIE #3677  
 ADDRESS : 508 W SAGINAW  
 SANFORD MI 48657 COUNTY: MIDLAND  
 LICENSEE(S) : SANFORD FRATERNAL ORDER OF EAGLES, AERIE #3677 INTEREST : CLB  
 CHARGE : 1) SALE TO INTOX PERSON-CONNIE ARNDT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND CO SHER/CK KATHLENE FAUST)  
 COMM. ORDER : 02-17-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1)\$500-SEC 801(2); 2&3)\$150 EA, TOTAL \$800 OR 40 DAYS SUSP, COMBINED W/4-78948; 1&4)\$500 EA-BOTH SEC 801(2); 2,3,5&6)\$150 EA, TOTAL \$1600 OR 80 DAYS SUSP. ALSO 5 DAY SUSP FOR BOTH COMPLAINTS.

COMPLAINT NO: 78603 VIOLATION DATE : 12/16/2003  
 D.B.A : LUNA PIER VETERANS ASSOCIATION AMERICAN LEGION POST #193  
 ADDRESS : 11045 N HAROLD  
 LUNA PIER MI 48157 COUNTY: MONROE  
 LICENSEE(S) : LUNA PIER VETERANS ASSOCIATION AMERICAN LEGION POST #193 INTEREST : CLB  
 CHARGE : REC'D - 1) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES, 3 SUPERSTAR DRAW POKER MACHINES, USED FOR GAMBLING PURPOSES: 2) ALLOWED WAGERING ON VIDEO POKER MACHINES ON THE LIC'D PREMISES: DISCOVERED ON/OR BEFORE 5-20-03 (MSP-MONROE POST 028-0001627-03(02)  
 COMM. ORDER : 02-18-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 78681 VIOLATION DATE : 12/12/2003  
 D.B.A : CONE COUNTRY MARKET  
 ADDRESS : R 3 20130 CONE  
 MILAN MI 48160 COUNTY: MONROE  
 LICENSEE(S) : AL FLINT INC. INTEREST : CRP  
 CHARGE : NSF CHECK (192.93): (LCC)  
 COMM. ORDER : 03-03-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 77152 VIOLATION DATE : 08/06/2003  
 D.B.A : RIVERSIDE MARKET & DELI  
 ADDRESS : 11995 N DIXIE  
 SOUTH ROCKWOOD MI 48179 COUNTY: MONROE  
 LICENSEE(S) : ALKAS SHAMOUN, SAMIR JAMEL INTEREST : IND  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) LICENSE NOT PROPERLY DISPLAYED: (SOUTH ROCKWOOD PD)  
 COMM. ORDER : 02-10-2004 Hearing Held ANN ARBOR WEATHERS-ASEVEDO-GIBSON  
 03-21-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 79104 VIOLATION DATE : 01/12/2004  
 D.B.A : LELLI'S  
 ADDRESS : 885 N OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : LELLI'S INN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #2 (19): (AUBURN HILLS PD/DECOY #2/CK MARY ANN TOCCO)  
 COMM. ORDER : 03-11-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79102 VIOLATION DATE : 01/12/2004  
 D.B.A : TGI FRIDAY'S  
 ADDRESS : 2443 N SQUIRREL  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : TGI FRIDAY'S INC.(A NEW YORK CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #2 (19): (AUBURN HILLS PD/DECOY #2/CK ALICIA ARMSTRONG)  
 COMM. ORDER : 03-02-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77885 VIOLATION DATE : 11/12/2003  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4546  
 ADDRESS : 1075 W FOURTEEN MILE CLAWSON SHOPPING CENTER  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-124 (19): (LCC INV DONLEY/X-124/CK KARIMA POLES)  
 COMM. ORDER : 02-12-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-17-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 79146 VIOLATION DATE : 01/24/2004  
 D.B.A : TOM'S PARTY STORE  
 ADDRESS : 20925 INKSTER  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : LOSSIA, DURAIID INTEREST : IND  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV EPPS/X129/CK NIDHAL LOSSIA)  
 COMM. ORDER : 03-09-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77883 VIOLATION DATE : 11/12/2003  
 D.B.A : POST BAR WOODWARD  
 ADDRESS : 22828- 22830 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : S & J POST, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - X-124 (19); 2)SALE TO MINOR - X-125 (18): (LCC INV DONLEY/X-124 & X-125/CK MOLLY POUND)  
 COMM. ORDER : 03-22-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-25-2004 1) DISMISSED; 2) \$500.00 SEC 801(2); TOTAL \$500.00 OR 25 DAY SUSPENSION  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 77872 VIOLATION DATE : 11/12/2003  
 D.B.A : RAINBOW LIQUOR  
 ADDRESS : 23329 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : RAINBOW LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV FERDINAND/X-125/CK ATHIR MANSOOR)  
 COMM. ORDER : 02-12-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-17-2004 \$500 WAIVE \$500 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 77873 VIOLATION DATE : 11/12/2003  
 D.B.A : FERNDAL ONE STOP  
 ADDRESS : 22008 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : FERNDAL ONE STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV FERDINAND/X-125/CK ROBERT CUSTER)  
 COMM. ORDER : 02-12-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-17-2004 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 76999 VIOLATION DATE : 02/08/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED ANNOYING OR/OR MOLESTING OF CUSTOMERS, RACHELLE IRONS AND/OR FAITH IRONS, BY EMPLOYEE OR ANOT CUSTOMER, THOMAS ALSBACH: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 12-3-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (THOMAS ALSBACH II WORKING ON LIC'D PREMISES): 3) THOMAS ALSBACH, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULT AND BATTERY: (MSP-GROVELAND POST 27-0000468-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed. COMB W/3-78605 THRU 3-77009, 3-78541 & 42, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77002 VIOLATION DATE : 07/06/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JOHN BOWSER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-0002241-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77004 VIOLATION DATE : 08/14/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-PATRICK BURRIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-0002709-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77006 VIOLATION DATE : 10/15/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-3-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (THOMAS ALSBACH II WORKING ON LIC'D PREMISES): 9-18-03; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESS ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 9-8-03; 3) LICENSE NOT PROPERLY DISPLAYED: DISCOVERED 9-18-03; 4) GAVE AWAY ALCO LIQUOR: ON OR ABOUT 9-8-03: (MSP-GROVELAND POST 27-0003091-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78613 VIOLATION DATE : 11/08/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JEFFERY LARSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-3721-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78607 VIOLATION DATE : 10/05/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL ABELI, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SALE TO MINOR-CHRISTOPHER COWGILL (18): (MSP-GROVELAND POST 27-3315-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78606 VIOLATION DATE : 09/25/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JACKIE BASHAM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, MARGARET LOVELESS, BY ANOT CUSTOMER, JACKIE BASHAM: 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 6) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-3-02 (THOMAS ALSBACH II WORKING ON LIC'D PREMISES): (MSP-GROVELAND POST 27-3503-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COSTS \$40(N/C) NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78605 VIOLATION DATE : 06/14/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-VINCENT CLARK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-1948-03)  
 COMM. ORDER : 02-24-2004 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COSTS \$12. NEG SETT  
 03-31-2004 1)7 DAY SUSPENSION & \$1000, SEC 801(2); 2)3)DISMISSED. TOTAL 7 DAY SUSPENSION & \$1000 PLUS \$6500 COSTS. TOTAL \$7500 OR 375 DAY SUSPENSION. FURTHER ORDER LICENSE SUSPENDED 10-1-4, SAID SUSP WAIVED IF A BONA FIDE CONTRACT TO SELL & A COMPLETED APPLICATION FOR TRANSFER OF THE LIQUOR LICENSE & ALL REQUIRED SUPPORTING DOCUMENTS ARE FILED WITH THE MLCC BY 10-1-4, EXTENDED FOR GOOD CAUSE SHOWN. ALL LICENSES & PERMITS REVOKED IF NOT TRANSFERRED BY 3-1-5, EXTENDED FOR GOOD CAUSE SHOWN. FURTHER ORDERED THOMAS ALSBACH SHALL NOT BE ALLOWED ON THE LICENSED PREMISES AT ANY TIME FOR ANY REASON, UNTIL FURTHER ORDER OF THE MLCC. NEGOTIATED SETTLEMENT COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744.

COMPLAINT NO: 78542 VIOLATION DATE : 10/18/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JONATHAN FETT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-0003473-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COSTS \$24.(N/C) NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78541 VIOLATION DATE : 10/18/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JEANINE LLOYD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, JEANINE LLOYD, BY EMPLOYEE, THOMAS ALSBACH: 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 6) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-3-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (THOMAS ALSBACH II WORKING ON LIC'D PREMISES): (MSP-GROVELAND POST 027-0003476-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77009 VIOLATION DATE : 10/06/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 12-3-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (SERVER TRAINING REQUIREMENT): (MSP-GROVELAND POST 27-0003255-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77008 VIOLATION DATE : 09/30/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) FAILED, REFUSE, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 12-3-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (SERVER TRAINING REQUIREMENT): 2) LICENSE NOT PROPERLY DISPLAYED: 3) FAIL TO POST IN CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (MSP-GROVELAND POST 27-0003256-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77007 VIOLATION DATE : 09/29/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 12-3-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (SERVER TRAINING REQUIREMENT): (MSP-GROVELAND POST 27-0003255-03)  
 COMM. ORDER : 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78744 VIOLATION DATE : 01/02/2004  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JOANNE RICHMOND: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-15-04)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78743 VIOLATION DATE : 12/20/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-SCOTT TIERNAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, SCOTT TIERNAN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MSP-GROVELAND POST 27-4192-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78742 VIOLATION DATE : 11/28/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-PEGGY HENDERSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-3959-03 & OAKLAND CO SHER DEPT/CK MICHELLE LOWRIE-ALSBACK)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78741 VIOLATION DATE : 10/08/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-DOUGLAS BOWMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST-27-3349-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWART CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78667 VIOLATION DATE : 10/30/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-DEBRA PAULEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 027-0003614-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77005 VIOLATION DATE : 09/14/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : ALLOW INTOX PERSON TO LOITER-JENNIFER OSMON: (MSP-GROVELAND POST 27-0003063-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77003 VIOLATION DATE : 07/27/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) FAILED, REFUSE, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DTED 12-3-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (THOMAS ALSBACH II WORKING ON LIC'D PREMISES): 2) ALLOWED FIGHTS OR BRALWS ON THE LIC'D PREMISES: (MSP-GROVELAND POST 27-0002508-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77001 VIOLATION DATE : 07/01/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-SHAUN SWAIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-0002179-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 Dismissed COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78605, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744. NEGOTIATED SETTLEMENT



COMPLAINT NO: 77000 VIOLATION DATE : 05/31/2003  
 D.B.A : DIRTY'S  
 ADDRESS : R 2 15328 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-BRANDY WHITEBREAD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GROVELAND POST 27-1760-03)  
 COMM. ORDER : 02-24-2004 02-24-04 SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SETT  
 03-25-2004 DISMISSED. NEGOTIATED SETTLEMENT COMB W/3-76999 THRU 3-77009, 3-78541 & 42, 3-78606, 3-78607, 3-78613, 3-78667, 3-78741 THRU 3-78744.

COMPLAINT NO: 77881 VIOLATION DATE : 11/06/2003  
 D.B.A : ORION KEG & WINE PARTY STORE  
 ADDRESS : 2250 BALDWIN  
 LAKE ORION MI 48360 COUNTY: OAKLAND  
 LICENSEE(S) : ORION KEG & WINE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-126 (18): (LCC INV FRIEDRICH/X-126/CK MOWAFAQ SETTO)  
 COMM. ORDER : 02-04-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 03-10-2004 \$300 & \$200 COSTS, TOTAL \$500 OR 25 DAYS SUSP - SEC 701(1) NEG SET

COMPLAINT NO: 79815 VIOLATION DATE : 02/04/2004  
 D.B.A : KEG & CASK SHOPPE  
 ADDRESS : R 4 1300 E ELEVEN MILE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : RENEE & SHANTEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1372.89): (LCC)  
 COMM. ORDER : 03-16-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 77824 VIOLATION DATE : 10/22/2003  
 D.B.A : PUTTER'S RESTAURANT  
 ADDRESS : 57036 GRAND RIVER  
 NEW HUDSON MI 48165 COUNTY: OAKLAND  
 LICENSEE(S) : THE CARLEY COMPANY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (132.77): (LCC)  
 COMM. ORDER : 02-03-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 03-09-2004 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 78945 VIOLATION DATE : 01/16/2004  
 D.B.A :  
 ADDRESS : 54790 GRAND RIVER AVE.  
 NEW HUDSON MI 48165 COUNTY: OAKLAND  
 LICENSEE(S) : DECANter IMPORTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) KNOWINGLY SOLD OR FURNISHED ALCO LIQUOR TO PERSON, WILLIAM WEIER, WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISISON WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION: ON OR ABOUT 12-7-03 AND ON OR ABOUT 12-10-03; 3) DELIVERED OR FURNISHED WINE TO AN UNLICENSED RESTAURANT: 4) DELIVERED OR FURNISHED WINE TO AN UNLICENSED RESTAURANT AT NO COST: 5) FAILED TO MARK BOTTLES "SAMPLE" AT LEAST 1/2 INCH HIGH: 6) AS A VENDOR OF SPIRITS, ASSISTED IN THE VIOLATION OF LIQUOR CONTROL RULES: DISCOVERED 1-16-04: (LCC INV REEDER)  
 COMM. ORDER : 02-20-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 3 DAYS SUSP, SUSP WAIVED. 1)\$300, 2)\$300, 3)DISMISSED, 4)\$300, 5)DISMISSED, 6)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE EVIDENCE CONFISCATED IN THIS MATTE BE DISPOSED OF BY THE MLCC AS CONTRABAND.

<b>COMPLAINT NO:</b>	78946	<b>VIOLATION DATE :</b>	01/16/2004
<b>D.B.A :</b>			
<b>ADDRESS :</b>	54790 GRAND RIVER AVE. NEW HUDSON MI 48165	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	DECANTER IMPORTS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D (VIOLATION OCCURRED AGAINST SALESPERSON-ALBERT KOBAYASHI) - 1) DELIVERING/FURNISHING 6 BOTTLES OF WINE TO AN UNLICENSED RESTAURANT: 2) GIVING AWAY 6 BOTTLES OF WINE TO UNLICENSED RESTAURANT AT NO COST: 3) FAILED TO MARK BOTTLES "SAMPLE" AS PER MLCC REGULATION: ON OR ABOUT 12-7-03 AND ON OR ABOUT 12-10-03 (LCC INV REEDER)		
<b>COMM. ORDER :</b>	03-01-2004 LIC ACK - COMM WEATHERS 03-05-2004 3 DAY SUSP. WAIVED. 1)2)4)\$300 EACH TOTAL \$900 OR 45 DAY SUSP. 3)5)6) DISMISSED. ALSO EVIDENCE CONFISCATED IN THIS MATTER BE DISPOSED OF MY MLCC AS CONTRABAND		
<b>COMPLAINT NO:</b>	76752	<b>VIOLATION DATE :</b>	09/16/2003
<b>D.B.A :</b>	FIFTH AVENUE BALLROOM		
<b>ADDRESS :</b>	25750 NOVI SUITE 104 NOVI MI 48375	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	PARADISE ENTERTAINMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (441.63): (LCC)		
<b>COMM. ORDER :</b>	02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77847 & 3-77846 03-22-2004 \$50, COMBINED W/3-77846 & 3-77847; \$50 EA, TOTAL \$150 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	76904	<b>VIOLATION DATE :</b>	10/10/2003
<b>D.B.A :</b>	O'TOOLE'S OF NOVI		
<b>ADDRESS :</b>	24555 NOVI NOVI MI 48375	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	DJSW, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR-REBECCA SIENKIEWICZ (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-REBECCA SIENKIEWICZ: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOW EMPLOYEE, REBECCA SIENKIEWICZ, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: (NOVI PD)		
<b>COMM. ORDER :</b>	02-09-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$7. NEGOTIATED SETTLEMENT COMB W/3-77150 03-21-2004 1)\$400, SEC 801(2); 2)\$300; 6)\$300; 3)4)5)DISMISSED. COMB W/3-77150. TOTAL \$1300 OR 65 DAN SUSPENSION & COSTS \$7. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	77846	<b>VIOLATION DATE :</b>	11/04/2003
<b>D.B.A :</b>	FIFTH AVENUE BALLROOM		
<b>ADDRESS :</b>	25750 NOVI SUITE 104 NOVI MI 48375	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	PARADISE ENTERTAINMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (550.53): (LCC)		
<b>COMM. ORDER :</b>	02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77847 & 3-76752 03-22-2004 \$50, COMBINED W/3-76752 & 3-77847; \$50 EA, TOTAL \$150 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	77847	<b>VIOLATION DATE :</b>	11/04/2003
<b>D.B.A :</b>	FIFTH AVENUE BALLROOM		
<b>ADDRESS :</b>	25750 NOVI SUITE 104 NOVI MI 48375	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	PARADISE ENTERTAINMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (312.63): (LCC)		
<b>COMM. ORDER :</b>	02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77846 & 3-76752 03-22-2004 \$50, COMBINED W/3-76752 & 3-77846; \$50 EA, TOTAL \$150 OR 5 DAYS SUSP		

COMPLAINT NO: 77150 VIOLATION DATE : 10/21/2003  
 D.B.A : O'TOOLES OF NOVI  
 ADDRESS : 24555 NOVI  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : DJSW, LLC INTEREST : LLC  
 CHARGE : REC'D - STEPHEN WADLE, MEMBER OF A LLC, WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, ASSAULT AND BATTERY ON EMPLOYEE WHILE ON PREMISES: 8-27-03 AND/OR 10-14-03 (NOVI PD & LCC INV ROSSITER)  
 COMM. ORDER : 02-09-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-76904  
 03-21-2004 \$300. COMB W/3-76904, TOTAL \$1300 OR 65 DAY SUSPENSION & COSTS \$7. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77630 VIOLATION DATE : 11/02/2003  
 D.B.A : POST BAR-NOVI  
 ADDRESS : 42875 GRAND RIVER SUITE 104  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ADAM SULEK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NOVI PD)  
 COMM. ORDER : 03-22-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$24.40 NEGOTIATED SETTLEMENT  
 03-25-2004 1) \$1000.00 SEC 801(2); 2) \$300.00; 3) DISMISSED; TOTAL \$1300.00 OR 65 DAY SUSP, PLUST COSTS OF \$24.40, TOTAL \$1324.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 77882 VIOLATION DATE : 11/06/2003  
 D.B.A : ORION WINE & DELI  
 ADDRESS : 3775 BALDWIN  
 ORION MI 48359 COUNTY: OAKLAND  
 LICENSEE(S) : LOAI INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-126 (18): (LCC INV FRIEDRICH/X-126/CK LAHIB SLEWA)  
 COMM. ORDER : 02-04-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 03-10-2004 \$500, \$100 WAIVED UPON PRESENTING PROOF THAT THE EMPLOYEES WHO SELL ALCOHOL ARE CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM W/IN 60 DAYS OF THIS ORDER. 25 DAYS IF FINE NOT PAID. SEC 801(2) NEG SET

COMPLAINT NO: 72559 VIOLATION DATE : 08/31/2002  
 D.B.A : CLUTCH CARGO  
 ADDRESS : 65 E HURON  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : HURON ENTERTAINMENT CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOSE CARCAMO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PONTIAC PD - VIOL REPT SUBMITTED BY LCC INV PETERS) \*\*\*FELONIOUS DRIVING/CAUSING PI\*\*\*  
 COMM. ORDER : 03-10-2004 Hearing Held FARMINGTON FLESSLAND-WALTON-GIBSON  
 01-14-2004 1-14-04 FARMINGTON FLESSLAND-WALTON-GIBSON \*\*\*\*\*COSTS \$24.\*\*\* CONT-DEFENSE ONLY  
 03-30-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 79428 VIOLATION DATE : 12/09/2003  
 D.B.A : FIELDSTONE WINERY  
 ADDRESS : 223 MAIN  
 ROCHESTER MI 48306 COUNTY: OAKLAND  
 LICENSEE(S) : CAMP & PEPPER MANAGEMENT COMPANY, L.L.C INTEREST : LLC  
 CHARGE : 1) ALLOWED LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO  
 DERIVE USE OR BENEFIT FROM THE LICENSE (MULRENIN BROTHERS MANAGEMENT COMPANY LLC): 2) SOLD  
 OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (MULRENIN  
 BROTHERS MANAGEMENT COMPANY LLC): 3) DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE  
 LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) LEASED, SOLD OR TRF'D  
 POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION:  
 (LCC INV L PETERS)  
 COMM. ORDER : 03-12-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 1)\$200, 2)\$200, 3)\$200, 4)\$200 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER  
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 7-1-04  
 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF  
 THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR  
 PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND  
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-04.

COMPLAINT NO: 79282 VIOLATION DATE : 01/16/2004  
 D.B.A : 227 BISTRO  
 ADDRESS : 227 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (411.85): (LCC)  
 COMM. ORDER : 03-17-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 78794 VIOLATION DATE : 12/23/2003  
 D.B.A :  
 ADDRESS : 101K N FOUNDATION HALL MEADOW BROOK HALL  
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : BOARD OF TRUSTEES OAKLAND UNIVERSITY INTEREST : OTC  
 CHARGE : NSF CHECK (1257.12): (LCC)  
 COMM. ORDER : 02-11-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77628 VIOLATION DATE : 10/28/2003  
 D.B.A : LATE NIGHT PARTY STORE  
 ADDRESS : 1026 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : MAJOSHNIK INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MATTHEW KIRSCHNER (19): (ROYAL OAK PD/CK DEJAN DIMOVSKI)  
 COMM. ORDER : 02-04-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$10 NEGOTIATED  
 SETTLEMENT  
 03-10-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$10 NEG SET

COMPLAINT NO: 72161 VIOLATION DATE : 01/28/2003  
 D.B.A : HYDE PARK MARKET  
 ADDRESS : 22900 EVERGREEN  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : EVERGREEN LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1366.78): (LCC)  
 COMM. ORDER : 01-28-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 03-01-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 79429 VIOLATION DATE : 02/11/2004  
 D.B.A : STACY'S BOWLING CENTER  
 ADDRESS : 2355 ORCHARD LAKE  
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND  
 LICENSEE(S) : STACY'S BOWLING CENTER, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED PERSON OR PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE  
 OF BENEFIT FROM THE LICENSE (JOHN & MICHELE KOENIG): ON OR BEFORE 9-23-03 (LCC INV L  
 PETERS)  
 COMM. ORDER : 03-16-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 77750 VIOLATION DATE : 10/29/2003  
 D.B.A : MON JIN LAU  
 ADDRESS : 1515 E MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : MON JIN LAU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ADAM HABBO (20): (TROY PD/HABBO/CK HEIDI SUPER)  
 COMM. ORDER : 01-28-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$11.60 NEGOTIATED  
 SETTLEMENT  
 03-01-2004 \$600.00 OR 30 DAY SUSP PLUS \$11.60 WITNESS FEES, TOTAL \$611.60 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78984 VIOLATION DATE : 01/06/2004  
 D.B.A : WINE TASTERS MARKET  
 ADDRESS : 1400 S CASS LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : NIRAN H, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (375.91): (LCC)  
 COMM. ORDER : 03-16-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 76315 VIOLATION DATE : 08/19/2003  
 D.B.A : VALLARTA'S GRILL  
 ADDRESS : 2505 PONTIAC LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : VALLARTA'S GRILL, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JOEL VALDOVINOS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (WATERFORD TWP PD)  
 COMM. ORDER : 02-04-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 03-10-2004 1-3)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 78224 VIOLATION DATE : 10/29/2003  
 D.B.A : LONGBRANCH INN & SALOON  
 ADDRESS : 202 N MAIN  
 EVART MI 49631 COUNTY: OSCEOLA  
 LICENSEE(S) : THE EVART BACKDOOR, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (795.45): (LCC)  
 COMM. ORDER : 02-12-2004 Hearing Held CADILLAC STOREY-WALTON-CONTRACT RULE 15(E)  
 03-08-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

<b>COMPLAINT NO:</b>	76924	<b>VIOLATION DATE :</b>	10/10/2003
<b>D.B.A :</b>	EVART JIFFY MART		
<b>ADDRESS :</b>	310 W SEVENTH EVART MI 49631	<b>COUNTY:</b>	OSCEOLA
<b>LICENSEE(S) :</b>	JENKINS OIL COMPANY	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	FAILED, REFUSED, OR NEGLECT TO OBEY WRITTEN ORDER OF COMMISSIONER STOREY, DATED 8-27-03, ISSUED RELATIVE TO THE OPERATION THE LICENSED ESTABLISHMENT: (EVART PD)		
<b>COMM. ORDER :</b>	02-12-2004 Hearing Held CADILLAC STOREY-WALTON-CONTRACT 03-08-2004 \$300 OR 15 DAY SUSP. EVALUATING THE SERIOUSNESS OF THIS OFFENSE AND THE CHALLENGE THE LIC'E ACTION IN THIS MATTER POSES TO THE COMMISSION'S AUTHORITY TO FULFILL ITS RESPONSIBILITY UNDER THE MICHIGAN CONSTITUTION, THE COMMISSIONER ALSO ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE LICENSEE SUFFERS NO FURTHER VIOLATIONS OF RULE 436.1029 OR MLCC SECTIONS 1701(1) AND 801(2), BEING MCL 436.1701(1) AND MCL 436.1801(2), RESPECTIVELY, WITHIN ONE YEAR FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	78800	<b>VIOLATION DATE :</b>	12/19/2003
<b>D.B.A :</b>	GLEN'S MARKETS #1510		
<b>ADDRESS :</b>	829 W MAIN GAYLORD MI 49735	<b>COUNTY:</b>	OTSEGO
<b>LICENSEE(S) :</b>	FAMILY FARE, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF EFT (17,906.19): (LCC)		
<b>COMM. ORDER :</b>	02-18-2004 LIC ACK - COMM STOREY 03-01-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
<b>COMPLAINT NO:</b>	78311	<b>VIOLATION DATE :</b>	11/04/2003
<b>D.B.A :</b>	PIGEON LAKE LODGE		
<b>ADDRESS :</b>	R 1 7175 LAKE SHORE WEST OLIVE MI 49460	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S) :</b>	PIGEON LAKE LODGE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (504.72): (LCC)		
<b>COMM. ORDER :</b>	02-17-2004 Hearing Held GRAND RIVER STOREY-HARRIS-CONTRACT 03-08-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP		
<b>COMPLAINT NO:</b>	78786	<b>VIOLATION DATE :</b>	11/21/2003
<b>D.B.A :</b>	VILLAGE CORNER PARTY STORE		
<b>ADDRESS :</b>	21016 M 68 ONAWAY MI 49765	<b>COUNTY:</b>	PRESQUE ISLE
<b>LICENSEE(S) :</b>	JANES ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ESC069 (18): (LCC INV LEBOMBARD/ESC069/CK HALLEY TRESTALLIN)		
<b>COMM. ORDER :</b>	02-23-2004 LIC ACK - COMM WEATHERS 03-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	79548	<b>VIOLATION DATE :</b>	01/16/2004
<b>D.B.A :</b>	OLD TOWN TAVERN		
<b>ADDRESS :</b>	1741 HEIGHTSVIEW HOUGHTON LAKE HEIGHTS MI 48630	<b>COUNTY:</b>	ROSCOMMON
<b>LICENSEE(S) :</b>	OLD TOWN TAVERN L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR-ESC081 (18): 2) SALE TO MINOR-ESC082 (19): (LCC INVS COMBER & RANSHAW/ESC081 & ESC082/CK RITA HOLMES)		
<b>COMM. ORDER :</b>	03-15-2004 LIC ACK - COMM WEATHERS 03-25-2004 1)\$400, 2)\$400 TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 79550 VIOLATION DATE : 01/17/2004  
 D.B.A : SHARP'S CORNER GROCERY  
 ADDRESS : R 2 7 W HIGGINS LAKE  
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON  
 LICENSEE(S) : SHARP'S CORNER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC082 (19): (LCC INV COMBER/ESC082/CK MARY RACH)  
 COMM. ORDER : 03-10-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79580 VIOLATION DATE : 01/30/2004  
 D.B.A : DON PABLO'S MEXICAN KITCHEN  
 ADDRESS : 3055 TITTABAWASSEE  
 SAGINAW MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (539.91): (LCC)  
 COMM. ORDER : 03-16-2004 LIC ACK - COMM STOREY  
 03-31-2004 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 78992 VIOLATION DATE : 01/02/2004  
 D.B.A : STOP-N-SHOP II  
 ADDRESS : 265 S OUTER  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : NABER SERV, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (466.44): (LCC)  
 COMM. ORDER : 03-18-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION,  
 THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A  
 PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78987 VIOLATION DATE : 01/02/2004  
 D.B.A : WEBSTER'S PARTY STORE  
 ADDRESS : 3407 ELECTRIC  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : WEBSTER, NICHOLAS F INTEREST : IND  
 CHARGE : NSF CHECK (371.58): (LCC)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 78762 VIOLATION DATE : 12/03/2003  
 D.B.A : HILLCREST BAR & GRILL  
 ADDRESS : 29284 US 12  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : HILLCREST BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH POOL TOURNAMENTS: 2) ALLOWED A  
 CONTEST/PROMOTION ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY:  
 (LCC INVS REEDER & COX)  
 COMM. ORDER : 02-19-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 3 DAYS SUSP, WAIVED & 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP

COMPLAINT NO: 79555 VIOLATION DATE : 02/07/2004  
 D.B.A : SENEY BAR  
 ADDRESS : M 28  
 SENEY MI 49883 COUNTY: SCHOOLCRAFT  
 LICENSEE(S) : ANDY'S SENEY BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC075 (19): (LCC INV NEVALA/ESC075/CK KELLY LEINAAR)  
 COMM. ORDER : 03-03-2004 LIC ACK - COMM STOREY  
 03-08-2004 \$500 OR 25 DAYS - SEC 801(2)

COMPLAINT NO: 77746 VIOLATION DATE : 10/23/2003  
 D.B.A : LITTLE CAESAR PIZZA PARLOR  
 ADDRESS : 2410 E M 21  
 CORUNNA MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : LITTLE CAESAR ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN131 (19): (LCC INV WILLIAMS/LAN131/CK TONYA BURPEE)  
 COMM. ORDER : 02-09-2004 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ NEOGITATED SETTLEMENT  
 03-15-2004 \$300 OR 15 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 78286 VIOLATION DATE : 11/11/2003  
 D.B.A : EST COUNTY LINE MARKET  
 ADDRESS : 10468 STATE  
 MILLINGTON MI 48746 COUNTY: TUSCOLA  
 LICENSEE(S) : EST COUNTY LINE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (177.03): (LCC)  
 COMM. ORDER : 02-13-2004 Hearing Held SAGINAW STOREY-DICKERSON-CONTRACT RULE 15(E)  
 03-08-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 78575 VIOLATION DATE : 11/21/2003  
 D.B.A : THE LIGHTHOUSE CAFE & LOUNGE  
 ADDRESS : 4280 W BAY CITY FORESTVILLE  
 UNIONVILLE MI 48767 COUNTY: TUSCOLA  
 LICENSEE(S) : LA ROWE-NELSON, SUE A INTEREST : GPI  
 NELSON, ARNOLD C INTEREST : GPI  
 CHARGE : NSF CHECK (372.55): (LCC)  
 COMM. ORDER : 02-13-2004 Hearing Held SAGINAW STOREY-DICKERSON-CONTRACT RULE 15(E)  
 03-08-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 79735 VIOLATION DATE : 02/25/2004  
 D.B.A :  
 ADDRESS : 3050 JACKSON  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : WEBER'S INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-3) ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, GORDON DISTRIBUTING, INC., BY  
 PREMIUMS (DISCOUNTS): 12-10-03/INV 87840, 12-19-03/INV 88412, 12-19-03/INV 88412 (LCC INV  
 DAMES)  
 COMM. ORDER : 03-19-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 1,2 & 3) \$200 EACH TOTAL \$600 OR 30 DAY SUSP.



COMPLAINT NO: 79736 VIOLATION DATE : 02/25/2004  
 D.B.A :  
 ADDRESS : 8040 JACKSON RD.  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : GORDON DISTRIBUTING CO., INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-3) GAVE AID OR ASSISTANCE TO ANOT VENDOR, WEBER'S, INC., BY PREMIUMS  
 (DISCOUNTS): 12-10-03/INV 87840, 12-19-03/INV 88412, 12-19-03/INV 88412 (LCC INV DAMES)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 3 DAY SUSP. WAIVED. 1,2 & 3) \$300 EACH TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 79271 VIOLATION DATE : 01/13/2004  
 D.B.A : DON CARLOS RESTAURANTE  
 ADDRESS : 311 S MAIN  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : CQR, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (746.63): (LCC)  
 COMM. ORDER : 03-17-2004 LIC ACK - COMM WEATHERS  
 03-25-2004 \$100.00 OR 5 DAY SUSPENSION.

COMPLAINT NO: 77964 VIOLATION DATE : 11/06/2003  
 D.B.A : CLARK #2125  
 ADDRESS : 100 E MAIN  
 MANCHESTER MI 48158 COUNTY: WASHTENAW  
 LICENSEE(S) : CLARK RETAIL ENTERPRISES, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC  
 BY SELLING ALCO WHILE LICENSE IS IN ESCROW: (LCC INV DAMES)  
 COMM. ORDER : 02-10-2004 Hearing Held ANN ARBOR WEATHERS-ASEVEDO-GIBSON RULE 15(E)  
 03-22-2004 \$300 OR 15 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 76284 VIOLATION DATE : 08/29/2003  
 D.B.A : CLUB DIVINE & 13TH.  
 ADDRESS : 13-15-17-19-21- 23 N WASHINGTON  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAXIMUM LLC INTEREST : LLC  
 CHARGE : 1) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: 2) SOLD TO INTOX PERSON-RICKY SAMPLE: 3)  
 LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD)  
 COMM. ORDER : 02-10-2004 Hearing Held ANN ARBOR WEATHERS-ASEVEDO-GIBSON  
 03-22-2004 1)DISMISSED; 2)\$600, SEC 801(2); 3)\$300. TOTAL \$900 OR 45 DAY SUSPENSION

COMPLAINT NO: 77391 VIOLATION DATE : 10/18/2003  
 D.B.A : DUDE'S BILLIARD'S ON MAIN STREET  
 ADDRESS : 524 MAIN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : DUDE'S BILLARD CO. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL HUNT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (VAN BUREN TWP PD & BELLEVILLE PD)  
 COMM. ORDER : 02-12-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$10.80 NEGOTIATED  
 SETTLEMENT COMB W/3-77392  
 03-17-2004 1-3)DISMISSED - INSUFFICIENT EVIDENCE.

COMPLAINT NO: 77393 VIOLATION DATE : 10/24/2003  
 D.B.A : DUDE'S BILLIARD'S ON MAIN STREET  
 ADDRESS : 524 MAIN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : DUDE'S BILLARD CO. INTEREST : CRP  
 CHARGE : 1) ALLOW MINOR TO CONSUME-LADONNA WEEMS (19): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD)  
 COMM. ORDER : 03-02-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 03-26-2004 1-3)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 77392 VIOLATION DATE : 10/18/2003  
 D.B.A : DUDE'S BILLIARD'S ON MAIN STREET  
 ADDRESS : 524 MAIN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : DUDE'S BILLARD CO. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ANGELIC WILLIAMS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD)  
 COMM. ORDER : 02-12-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$10 NEGOTIATED  
 SETTLEMENT COMB W/3-77392  
 03-17-2004 1)\$700 OR 35 DAYS SUSP; 2&3)DISMISSED COST \$10 NEG SET

COMPLAINT NO: 79581 VIOLATION DATE : 01/30/2004  
 D.B.A : DON PABLOS MEXICAN KITCHEN  
 ADDRESS : 39895 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (1056.42): (LCC)  
 COMM. ORDER : 03-16-2004 LIC ACK - COMM STOREY  
 04-01-2001 \$50 OR 3 DAYS SUSP  
 03-31-2004 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 76421 VIOLATION DATE : 09/13/2003  
 D.B.A : CHASE MARKET  
 ADDRESS : 6200 CHASE  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : BABBIE, FOUAD INTEREST : GPI  
 BABBIE, LATIF INTEREST : GPI  
 BABBIE, WADI Z INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-X110 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-NOAH COCKROFT (16): (LCC INV HARGROVE/X110/CK NOAH COCKROFT)  
 COMM. ORDER : 02-02-2004 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON  
 03-10-2004 1)\$400 SEC 801(2), 2)\$300 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 79329 VIOLATION DATE : 01/30/2004  
 D.B.A : SPIRITS PLUS PARTY STORE  
 ADDRESS : 25011 FORD  
 DEARBORN MI 48128 COUNTY: WAYNE  
 LICENSEE(S) : ANH FARAJ, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV JEFFERSON/X129/CK NABIL KASSA)  
 COMM. ORDER : 03-10-2004 LIC ACK - COMM  
 03-21-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77871 VIOLATION DATE : 11/07/2003  
 D.B.A : THE TRAIL BAR  
 ADDRESS : 22738 FORD  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : ART'S SPORTS BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI 567 (19); 2) SALE TO MINOR - CI 568 (19): (DEARBORN HTS PD/CI 567 & CI 568/CK JACQUELYN WILLOUGHBY)  
 COMM. ORDER : 02-04-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 03-10-2004 1)\$500, \$100 WAIVED IF UPON PRESENTING PROOF THAT THE BAR MANAGER HAS BEEN CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM W/IN 60 DAYS OF THE DATE OF THIS ORDER. 25 DAYS SUSP IF FINE NOT PAID. 2)DISMISSED.

COMPLAINT NO: 78514 VIOLATION DATE : 12/03/2003  
 D.B.A : WEST VERNOR STOP  
 ADDRESS : 7203 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : FAKHOURI, AOUNI S INTEREST : IND  
 CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A MEGATOUGH XL EXTREME MULTIGAME VIDEO MACHINE ON THE LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES A CHERRY MASTER BY DYNA VIDEO SLOT DEVICE: 3) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INVS SAULSBERRY, EPPS FLYNN-SLOAT)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM  
 03-05-2004 3 DAY SUSP. WAIVE SUSP. 1)\$300 2)\$300 3)\$300 TOTAL \$900 OR 45 DAY SUSP. ALL ILLEGAL GAMBLING PARAPHERNALIA AND THE MEGATOUGH XL EXTREME MULTIGAME VIDEO GAME MACHINE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 76783 VIOLATION DATE : 09/24/2003  
 D.B.A : CLUB RENDEZVOUS  
 ADDRESS : 16139 MEYERS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : CLUB RENDEZVOUS, INC. INTEREST : CRP  
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICES ON THE LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES (SKILL CHERRY 97 VIDEO SLOT DEVICE & CHERRY MASTER TABLE TOP VIDEO SLOT DEVICE) ON LIC'D PREMISES: 5)7) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS (\$5 & \$2 PER SQUARE) ON THE LIC'D PREMISES: 6)8) ALLOWED GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS (\$5 & \$2 PER SQUARE) ON THE LIC'D PREMISES: (LCC INVS ROSSITER, EPPS, SAULSBERRY & SUPR MAHER)  
 COMM. ORDER : 02-11-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT  
 03-21-2004 1,2,4,6,8 \$200 EACH 3,5,7 DISMISSED. ALSO COMMISSIONER ORDERS ALL GAMBLING DEVICES & PROCEEDS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF MY mlcc AS CONTRABAND. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 77848 VIOLATION DATE : 10/23/2003  
 D.B.A : RYAN'S MARKET  
 ADDRESS : 13940 DEXTER  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : VNA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (798.12): (LCC)  
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77849  
 03-22-2004 \$100.00 COMBINED W/3-77849, TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 78008 VIOLATION DATE : 11/13/2003  
 D.B.A : PARKWAY LIQUOR STORE  
 ADDRESS : 22441- 22443 PLYMOUTH  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : QONJA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV ROSSITER/X125/CK NABIL SHAMANY)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 03-23-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78248 VIOLATION DATE : 10/31/2003  
 D.B.A : SHIBA LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1742.04): (LCC)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 03-23-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79276 VIOLATION DATE : 01/08/2004  
 D.B.A : SAVINGS & BARREL LIQUOR  
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1672.19): (LCC)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-10-2004 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 79391 VIOLATION DATE : 01/17/2004  
 D.B.A : CHEERS  
 ADDRESS : 12344 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : S.M.S. FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-38-VICE ENF UNIT/BARBEE/CK LUAY JEDDO)  
 COMM. ORDER : 03-09-2004 LIC ACK - COMM STOREY  
 03-10-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77147 VIOLATION DATE : 09/26/2003  
 D.B.A : HARPO'S  
 ADDRESS : 14238 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : USA CONCERTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MARCUS MENDE (18): 2) ALLOW MINOR TO CONSUME: (LCC INVS L ANDERSON & O'REILLY/CK AURTHER BURGESS)  
 COMM. ORDER : 02-11-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$8.50 NEGOTIATED SETTLEMENT  
 03-21-2004 1) DISMISSED 2)\$300 & \$8.50 W/FEES TOTAL \$308.50 NEG SETTLEMENT

COMPLAINT NO: 77371 VIOLATION DATE : 10/09/2003  
 D.B.A : COURTNEY'S LOUNGE  
 ADDRESS : 7119 PURITAN  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : NSF CHECK (480.99): (LCC)  
 COMM. ORDER : 01-28-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 03-01-2004 \$200.00 OR 10 DAY SUSP RULE 15(1)E

COMPLAINT NO: 76746 VIOLATION DATE : 09/11/2003  
 D.B.A : DOWNTOWN BOOKIES  
 ADDRESS : 1265 WASHINGTON 1ST FLOOR ATRIUM  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : LAMBRECHT HAAS JERANT CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (440.82): (LCC)  
 COMM. ORDER : 02-11-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)  
 03-22-2004 \$100 OR 5 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 78512 VIOLATION DATE : 11/08/2003  
 D.B.A : PURE BAR  
 ADDRESS : 1500 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : ACCELERATION, L.L.C. INTEREST : LLC  
 CHARGE : 1) GIVE AWAY ALCOHOLIC LIQUOR, CONTRARY TO SECTION 1025(1) OF THE MICHIGAN LIQUOR CONTROL  
 CODE, MCL 436.2025(1). (LCC INV EPPS)  
 COMM. ORDER : 03-05-2004 LIC ACK - COMM WEATHERS  
 03-10-2004 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 78002 VIOLATION DATE : 11/17/2003  
 D.B.A : SUMMIT PARTY STORE  
 ADDRESS : 22901 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CINAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV SAULSBERRY/X125/CK IMAD AL-NAJAR)  
 COMM. ORDER : 02-09-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-21-2004 \$600 OR 30 DAY SUSPENSION. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 78639 VIOLATION DATE : 11/26/0903  
 D.B.A : THE WOODWARD SHOPPE  
 ADDRESS : 19408 RALSTON  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JES DETROIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (856.09): (LCC)  
 COMM. ORDER : 02-18-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 COMBINED WITH 3-78301, 3-78470, 3-78638 & 3-78288 ALL FOR \$100 TOTAL OF  
 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 78638 VIOLATION DATE : 11/20/2003  
 D.B.A : THE WOODWARD SHOPPE  
 ADDRESS : 19408 RALSTON  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JES DETROIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (801.57): (LCC)  
 COMM. ORDER : 02-26-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 COMBINED WITH 3-78301, 3-78470, 3-78288 & 3-78639 ALL FOR \$100 TOTAL OF  
 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 78470 VIOLATION DATE : 11/17/2003  
 D.B.A : THE WOODWARD SHOPPE  
 ADDRESS : 19408 RALSTON  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JES DETROIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (435.35): (LCC)  
 COMM. ORDER : 02-26-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 COMBINED WITH 3-78301, 3-78288, 3-78638 & 3-78639 ALL FOR \$100 TOTAL OF  
 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 78301 VIOLATION DATE : 11/14/2003  
 D.B.A : THE WOODWARD SHOPPE  
 ADDRESS : 19408 RALSTON  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JES DETROIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (871.28): (LCC)  
 COMM. ORDER : 02-26-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 COMBINED WITH 3-78288, 3-78470, 3-78638 & 3-78639 ALL FOR \$100 TOTAL OF  
 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 78288 VIOLATION DATE : 11/05/2003  
 D.B.A : THE WOODWARD SHOPPE  
 ADDRESS : 19408 RALSTON  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JES DETROIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1152.40): (LCC)  
 COMM. ORDER : 02-26-2004 LIC ACK - COMM STOREY  
 03-07-2004 \$100 COMBINED WITH 3-78301, 3-78470, 3-78638 & 3-78639 ALL FOR \$100 TOTAL OF  
 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 77844 VIOLATION DATE : 10/31/2003  
 D.B.A : CAPTAIN'S BAR & GRILL  
 ADDRESS : 260 SCHWEIZER PLACE  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : THE NEW TWENTY GRAND, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2373.77): (LCC)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB  
 W/3-77843  
 03-25-2004 \$300, COMBINED W/3-77843; \$300, TOTAL \$600 OR 30 DAYS SUSP NEG SET

COMPLAINT NO: 77843 VIOLATION DATE : 10/30/2003  
 D.B.A : CAPTAIN'S BAR & GRILL  
 ADDRESS : 260 SCHWEIZER PLACE  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : THE NEW TWENTY GRAND, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1302.04): (LCC)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB  
 W/3-77844  
 03-25-2004 \$300, COMBINED W/3-77844; \$300, TOTAL \$600 OR 30 DAYS SUSP NEG SET

COMPLAINT NO: 78483 VIOLATION DATE : 11/17/2003  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : PURITAN PALACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1850.63): (LCC)  
 COMM. ORDER : 03-03-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 03-26-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 78905 VIOLATION DATE : 12/18/2003  
 D.B.A : WINNER'S BEVERAGE  
 ADDRESS : 12240 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : ABBUD, ADNAN S INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-MICHAEL LOGAN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL  
 BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,  
 SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW  
 ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 3) ALLOWED NARCOTICS PARAPHERNALIA,  
 SPECIFICALLY: CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-  
 04-06-GANG ENF SEC/LOGAN/CK DARNELL MASSENBURG)  
 COMM. ORDER : 02-27-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1)\$600, 2)DISMISSED, 3)DISMISSED OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80205 VIOLATION DATE : 11/13/2003  
 D.B.A : CECIL MARKET  
 ADDRESS : 5971 CECIL  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : CECIL MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-82-VICE ENF UNIT/BARBEE/CK NAJAH NONA)  
 COMM. ORDER : 03-19-2004 LIC ACK - COMM WEATHERS  
 03-22-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79278 VIOLATION DATE : 01/13/2004  
 D.B.A : MAGIC FOOD MARKET  
 ADDRESS : 14737- 14741 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : MACLIN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (836.39): (LCC)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES  
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A  
 PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 79398 VIOLATION DATE : 12/15/2003  
 D.B.A : A & W FOOD CENTER  
 ADDRESS : 13016 MACK  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : WATHA, NANCY A INTEREST : IND  
 CHARGE : SALE TO MINOR-DAVAINS BROWN (19): (DPD-04-46-/VICE ENF UNIT/BROWN/CK NANCY WATHA)  
 COMM. ORDER : 03-10-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78574 VIOLATION DATE : 11/25/2003  
 D.B.A : PRESTIGE LIQUOR  
 ADDRESS : 8039-41- 8045 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : KHOLA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (755.44): (LCC)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 \$150 COMB W/3-78473 TOTAL \$300 OR 15 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE OF THIS VIOLATION, COMMISSIONER ALSO ORDERS LIC'E TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 78473 VIOLATION DATE : 11/26/2003  
 D.B.A : PRESTIGE LIQUOR  
 ADDRESS : 8039-41- 8045 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : KHOLA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1290.79): (LCC)  
 COMM. ORDER : 03-08-2004 LIC ACK - COMM WEATHERS  
 03-24-2004 \$150 COMB W/3-78574 TOTAL \$300 OR 15 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE OF THIS VIOLATION, COMMISSIONER ALSO ORDERS LIC'E TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 78004 VIOLATION DATE : 11/17/2003  
 D.B.A : FULL BASKET LIQUOR  
 ADDRESS : 10345 W EIGHT MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : ABDAAL, FRED BATOU Y INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-X125 (18): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR- JUSTIN ABDAAL (15): (LCC INV SAULSBERRY/X125/CK JUSTIN ABDAAL)  
 COMM. ORDER : 02-12-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-17-2004 1) \$500 SEC.801(2) 2) DISMISSED \$300 ADM COSTS TOTAL \$800 OR 40 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 79867 VIOLATION DATE : 12/11/2003  
 D.B.A : SHOPPING BAG SUPERMARKET  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SHOPPING BAG SUPERMARKET II, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4 & 21-3-12, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-73-VICE ENF UNIT/BARBEE/CK SAMIL NISAN)  
 COMM. ORDER : 03-19-2004 LIC ACK - COMM STOREY  
 03-22-2004 1)\$600 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 76903 VIOLATION DATE : 08/21/2003  
 D.B.A : BRONX-DETROIT  
 ADDRESS : 4476 SECOND  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : BRONX-DETROIT, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-NICKOLAUS BOSSE (19): 2) ALLOW MINOR TO CONSUME: (DPD-03-33-VICE ENFORCEMENT UNIT/CK CHRISTOPHER VOLLMER)  
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 03-22-2004 1&2)DISMISSED - INSUFFICIENT EVIDENCE.



COMPLAINT NO: 76281 VIOLATION DATE : 09/04/2003

D.B.A : SWEET GEORGIA BROWNS

ADDRESS : 1045 BRUSH  
DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : THE LINEAGE GROUP, INC. INTEREST : CRP

CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO DISPLAY SALES TAX LICENSE HELD IN CORRECT NAME: 3) ALLOWED CORP, SWEET GEORGIA BROWN LL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON OR ABOUT 7-1-03 (LCC INVS EPPS, SAMUEL, HARDAWAY)

COMM. ORDER : 12-01-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E)  
02-02-2004 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
03-10-2004 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAY SUSP. ALL LICENSES & PERMITS WILL BE SUSP AS OF 6-1-04, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP ASSUMES FULL PROPRIETARY CONTROL OF BUISNESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 6-1-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION . SAID LICENSES & PERMITS SHALL BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-15-04, UNLESS GOOD CAUSE FOR EXTENSION.

COMPLAINT NO: 79393 VIOLATION DATE : 11/13/2003

D.B.A : KEYNOTE SPORTSBAR

ADDRESS : 18439 CONANT  
DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S) : J&J KEYNOTE LOUNGE, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-40-VICE ENF UNIT/BARBEE/CK MARSHALL O'NEAL)

COMM. ORDER : 03-03-2004 LIC ACK - COMM STOREY  
03-08-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77827 VIOLATION DATE : 10/30/2003

D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS : 105- 123 E ELIZABETH COMERICA PARK, BUILDING F  
DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : CLOUD 9 ENTERTAINMENT, INC. INTEREST : CRP

CHARGE : NSF CHECK (874.07): (LCC)

COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77825 & 3-77826  
03-22-2004 \$50.00 COMBINED W/3-77825 & 3-77826, TOTAL \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 77826 VIOLATION DATE : 10/29/2003

D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS : 105- 123 E ELIZABETH COMERICA PARK, BUILDING F  
DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : CLOUD 9 ENTERTAINMENT, INC. INTEREST : CRP

CHARGE : NSF CHECK (364.59): (LCC)

COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77825 & 3-77827  
03-22-2004 \$50.00 COMBINED W/3-77825 & 3-77827, TOTAL \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 77825 VIOLATION DATE : 10/28/2003

D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS : 105- 123 E ELIZABETH COMERICA PARK, BUILDING F  
DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : CLOUD 9 ENTERTAINMENT, INC. INTEREST : CRP

CHARGE : NSF CHECK (80.04): (LCC)

COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77826 & 3-77827  
03-22-2004 \$50.00 COMBINED W/3-77826 & 3-77827, TOTAL \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 78006 VIOLATION DATE : 11/13/2003  
 D.B.A : AMERICANNA WEST SUPERMARKET  
 ADDRESS : 15041 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : AMERICANA FOOD STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV ROSSITER/X125/CK EBONY MARTIN)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-23-2004 \$500 OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 78484 VIOLATION DATE : 11/17/2003  
 D.B.A : PARKER FOODS  
 ADDRESS : 4614 SECOND  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : ROXI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (526.32): (LCC)  
 COMM. ORDER : 03-03-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 03-26-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 78907 VIOLATION DATE : 12/10/2003  
 D.B.A : DIANE'S PARTY STORE  
 ADDRESS : 8700 SCHAEFER  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : DIANE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-09-GANG ENF SEC/BARBEE/CK ADEEB ELIAS)  
 COMM. ORDER : 02-18-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1)\$600 - SEC 801(2); 2) \$200, TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 79405 VIOLATION DATE : 12/15/2003  
 D.B.A : RIVERSIDE PARTY STORE  
 ADDRESS : 12706- 12708 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : RIVERSIDE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DAVAINS BROWN (19): (DPD-04-55-VICE ENF UNIT/BROWN/CK DORAYD BACALL)  
 COMM. ORDER : 03-25-2004 LIC ACK - COMM WEATHERS  
 03-29-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78003 VIOLATION DATE : 11/17/2003  
 D.B.A : 8 MILE LIQUOR SHOP  
 ADDRESS : 17317- 17321 W EIGHT MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : KAKOZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV SAULSBERRY/X125/CK RAAD KAKOS)  
 COMM. ORDER : 02-09-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-21-2004 \$600 OR 30 DAY SUSPENSION. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79382 VIOLATION DATE : 12/20/2003  
 D.B.A : WALTHAM FOOD & DRUGS  
 ADDRESS : 12700 E MC NICHOLS  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : K&T HANNAWA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-28-VICE ENF UNIT/BARBEE/CK MANHAL HAKIM)  
 COMM. ORDER : 03-15-2004 LIC ACK - COMM WEATHERS  
 03-18-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76405 VIOLATION DATE : 09/10/2003  
 D.B.A : VEGAS LIQUOR & WINE SHOPPE  
 ADDRESS : 8024 GREENFIELD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV JEFFERSON/X122/CK JIMMY ATCHO)  
 COMM. ORDER : 01-21-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 03-03-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2). ALL LICENSES AND PERMITS ISSUED BY THE  
 MLCC TO THIS LIC'D CORP AT THIS LOCATION BE SUSP FOR 3 CONSECUTIVE DAYS, THIS SUSP WAIVED  
 UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SELL ALCOHOL ARE CERTIFIED BY TIPS OR TAM OR  
 AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 60 DAYS OF THE DATE OF THIS ORDER. NEG  
 SET

COMPLAINT NO: 77849 VIOLATION DATE : 10/27/2003  
 D.B.A : RYAN'S MARKET  
 ADDRESS : 13940 DEXTER  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : VNA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (699.07): (LCC)  
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-77848  
 03-22-2004 \$100.00 COMBINED W/3-77848, TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 78482 VIOLATION DATE : 11/18/2003  
 D.B.A : J.J.'S PUB AND GRUB  
 ADDRESS : 32611 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : PHEDRO INC. INTEREST : CRP  
 CHARGE : NSF CHECK (248.75): (LCC)  
 COMM. ORDER : 03-03-2004 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 03-26-2004 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 79328 VIOLATION DATE : 01/31/2004  
 D.B.A : MISTER A'S PARTY SHOPPE  
 ADDRESS : 19210 MACK  
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : DILORENZO'S INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X130 (18): (LCC INV L ANDERSON/X130/XK SANDRA SHRAKE)  
 COMM. ORDER : 03-04-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78347 VIOLATION DATE : 11/23/2003  
 D.B.A : SUNRISE SUNSET SALOON  
 ADDRESS : 15222- 15224 CHARLEVOIX  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SUNRISE SUNSET SALOON INC. INTEREST : CRP  
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES  
 OCCUPIED AFTER THE LEGAL HOUR: 4) SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN THE COST TO  
 THE RETIAL LICENSEE: (GROSSE POINTE PARK PD)  
 COMM. ORDER : 03-01-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-26-2004 1, 2 & 4) DISMISSED, 3) \$300.00, TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 78567 VIOLATION DATE : 11/22/2003  
 D.B.A : OXFORD BEVERAGES & DELI  
 ADDRESS : 20107 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1183.69): (LCC)  
 COMM. ORDER : 02-13-2004 LIC ACK - COMM STOREY  
 03-01-2004 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION,  
 COMMISSIONER ORDERS LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED  
 CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 79325 VIOLATION DATE : 01/31/2004  
 D.B.A : CONANT-CANIFF MARKET  
 ADDRESS : 11303 CONANT  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : CONANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X130 (18): (LCC INV HARGROVE/X130/CK MOAID DARDAR)  
 COMM. ORDER : 03-05-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77890 VIOLATION DATE : 11/08/2003  
 D.B.A :  
 ADDRESS : 16863 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : TAMMY, TAWFIQ S INTEREST : IND  
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV JEFFERSON/X-125/CK TAWFIQ TAMMY)  
 COMM. ORDER : 02-03-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-09-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 77894 VIOLATION DATE : 11/08/2003  
 D.B.A : J&L LIQUOR MARKET  
 ADDRESS : 13140 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : G.N.A., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV HARDAWAY/X-125/CK ALI BRIKHO)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-23-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 77888 VIOLATION DATE : 11/08/2003  
 D.B.A : FOOD BASICS #563  
 ADDRESS : 14100 WOODWARD  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV HARDAWAY/X-125/CK KATHLEEN HARRIS)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-23-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 77893 VIOLATION DATE : 11/08/2003  
 D.B.A : CIRCLE K PARTY STORE  
 ADDRESS : 12800 HAMILTON  
 HIGHLAND PARK MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : CIRCLE K PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV JEFFERSON/X-125/CK ABDULFATAH ALMARISI)  
 COMM. ORDER : 02-26-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 03-23-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 79795 VIOLATION DATE : 01/23/2004  
 D.B.A : CHERRY BELT PARTY STORE  
 ADDRESS : 29395 CHERRY HILL  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : CHERRY BELT PARTY STORE, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-STEPHEN MROCZKA (20): 2) ALLOW EMPLOYEE UNDER 18 YEARS OF AGE TO SELL  
 ALCOHOLIC LIQUOR-BRIAN SITTO (17): (WAYNE COUNTY SHER DEPT/MROCZKA/CK BRIAN SITTO)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 1)\$600 OR 30 DAYS SUSP - SEC 801(2); 2)DISMISSED-INSUFFICIENT EVIDENCE.

COMPLAINT NO: 76528 VIOLATION DATE : 09/16/2003  
 D.B.A : LANGLEY'S LIQUOR #2  
 ADDRESS : 3174 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : KALLO & SONS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JAMES GOINS (20): (LINCOLN PARK PD/CK RIADH FRANCIS)  
 COMM. ORDER : 02-11-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ  
 03-22-2004 Dismissed FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 79813 VIOLATION DATE : 02/12/2004  
 D.B.A :  
 ADDRESS : 17050 S LAUREL PARK  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (310.92): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-30-2004 \$50 COMBINED WITH 4-79681 & 4-79814 BOTH FOR \$50. A TOTAL OF \$150 OR 7 DAYS  
 SUSP.

COMPLAINT NO: 79814 VIOLATION DATE : 02/16/2004  
 D.B.A :  
 ADDRESS : 17050 S LAUREL PARK  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (108.51): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-30-2004 \$50 COMBINED WITH 4-79813 & 4-79681 BOTH FOR \$50. A TOTAL OF \$150 OR 7 CAYS  
 SUSP.

COMPLAINT NO: 79681 VIOLATION DATE : 02/06/2004  
 D.B.A :  
 ADDRESS : 17050 S LAUREL PARK  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : THE GROUND ROUND, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (166.72): (LCC)  
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS  
 03-30-2004 \$50 COMBINED WITH 4-79813 & 4-79814 BOTH FOR \$50. A TOTAL OF \$150 OR 7 CAYS  
 SUSP.

COMPLAINT NO: 79789 VIOLATION DATE : 02/12/2004  
 D.B.A : LIVONIA WINE SHOP  
 ADDRESS : 28225 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : BUNNEY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK MUMTAZ BUNNEY)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79811 VIOLATION DATE : 02/06/2004  
 D.B.A : BILL'S MARKET  
 ADDRESS : 578- 584 STARKWEATHER  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : B & S HAIIO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (395.40): (LCC)  
 COMM. ORDER : 03-22-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 78513 VIOLATION DATE : 12/03/2003  
 D.B.A : SOUTHGATE POST NO. 9283 VETERANS OF FOREIGN WARS OF THE UNITED STATES MEMORIAL  
 ADDRESS : 16200 DIX  
 SOUTHGATE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : SOUTHGATE POST NO. 9283 VETERANS OF FOREIGN WARS OF THE UNITED STATES MEMORIAL HOME ASSOCIATION INTEREST : CLB  
 CHARGE : 1) ALLOWED GAMBLING ON LIC'D PREMISE WITH DICE AND TWO STENO NOTEBOOKS: 2) ALLOWED LOTTERY  
 AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), DICE AND STENO NOTEBOOKS, ON LIC'D  
 PREMISES: (LCC INVS FLYNN-SLOAT, SAULSBERRY & EPPS)  
 COMM. ORDER : 02-13-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 1&2)DISMISSED-INSUFFICIENT EVIDENCE. THE COMM ALSO ORDERS THAT ANY ITEMS AND  
 MONIES CONFISCATED REGARDING THIS MATTER BE RETURNED TO THE LICENSEE.

COMPLAINT NO: 79147 VIOLATION DATE : 01/22/2004  
 D.B.A : BLACK PINETREE  
 ADDRESS : 16052 EUREKA  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : PINETREE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-DECOY 752-08 (19): 2) SALE TO MINOR-752-09 (18): (SOUTHGATE PD/DECOYS 752-08 & 752-09/CK NORIKO HEBERT)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-02-2004 1)\$400, 2)\$500 TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78625 VIOLATION DATE : 12/06/2003  
 D.B.A : CRYSTAL MARKET  
 ADDRESS : 18618 EUREKA  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : S.A.K., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-DECOY #752-04 (18): 2) SALE TO MINOR-DECOY #752-05 (19): (SOUTHGATE PD/DECOY #752-04 & #752-05/CK ZEKE KONJA)  
 COMM. ORDER : 03-02-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 03-26-2004 1 & 2) DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 78414 VIOLATION DATE : 12/06/2003  
 D.B.A : ALLEN LIQUOR  
 ADDRESS : 15007 EUREKA  
 SOUTHGATE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : ALLEN LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #752-04 (18): (SOUTHGATE PD/DECOY #752-04/CK ALAA HABIB)  
 COMM. ORDER : 03-02-2004 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 03-26-2004 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 79916 VIOLATION DATE : 03/08/2004  
 D.B.A :  
 ADDRESS : 2647 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : THE TRENTON GRAND, INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1)2)5)7)9) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: FAILURE TO DISCLOSE ALL CORPORATE STKHDRS, TO-WIT: FREDRICK KARN AND/OR NANCY STRAZZULLA AND/OR JOSEPH SANFILIPPO, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST IN EVADING THE PROVISIONS OF THE LCC: ON ABOUT 6-19-98; ON OR ABOUT 4-14-99; ON OR ABOUT 4-16-01; ON OR ABOUT 4-15-02; ON OR ABOUT 4-15-03: 3)4)6)8)10) FAILED TO REPORT 7-1-98, 7-1-99, 7-1-00, 7-1-01, 7-1-02, ANY STK TRFS IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: ON OR ABOUT 4-14-99; ON OR ABOUT 4-17-00; ON OR ABOUT 4-16-01; ON OR ABOUT 4-15-02; ON OR ABOUT 4-15-03: 11) OBTAINED LICENSE(S) IN ITS NAME(S) FOR THE USE OR BENEFIT OF ANOTHER PERSON, FREDRICK KARN AND/OR NANCY STRAZZULLA AND/OR JOSEPH SANFILIPPO: ON OR ABOUT 6-19-98; 12) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS DIRECTORS, TO-WIT: FREDRICK KARN, NANCY STRAZZULLA AND JOSEPH SANFILIPPO: ON OR ABOUT 3-31-99; 13) ALLOWED PERSONS: FREDRICK KARN AND/OR NANCY STRAZZULLA AND/OR JOSEPH SANFILIPPO, WHOSE NAME(S) DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-19-98: (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 03-29-2004 LIC ACK - COMM  
 03-30-2004 CHARGES 2,5,7 & 9 MERGED WITH CHARGE 1 FOR \$200. CHARGES 4,6,8 & 10 MERGED WITH CHARGE 3 FOR \$200, 11)\$200, 12)\$200 13)\$200 TOTAL OF \$1000 OR 50 DAYS SUSP. ALSO, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AF OF 7-1-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-04. ADDITIONALLY, THE COMMISSIONER ORDERS THE CUSTOMARY INVESTIGATION WAIVED ON THE REQUEST TO CORRECT RECORDS TO INCLUDE FREDRICK KAR, NANCY STRAZZULLA AND JOSEPH SANFILIPPO AS STOCKHOLDERS OF THE CORPORATION.

COMPLAINT NO: 79799 VIOLATION DATE : 01/30/2004  
 D.B.A : WESTLAND PARTY STORE  
 ADDRESS : 27830 W WARREN  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : WESTLAND PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK STEVEN KILANO)  
 COMM. ORDER : 03-25-2004 LIC ACK - COMM STOREY  
 03-29-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79924 VIOLATION DATE : 02/18/2004  
 D.B.A : WEST MARKET  
 ADDRESS : 22061 WEST  
 WOODHAVEN MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : WEST MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3917.87): (LCC)  
 COMM. ORDER : 03-23-2004 LIC ACK - COMM WEATHERS  
 03-28-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 76727 VIOLATION DATE : 07/24/2003  
 D.B.A : 7-ELEVEN FOOD STORE  
 ADDRESS : 324 EUREKA  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 SABUDA ENTERPRISE, INC. INTEREST : CLC  
 SABUDA, CAROLINE V INTEREST : CLI  
 SABUDA, LEONARD T INTEREST : CLI  
 CHARGE : NSF CHECK (307.99): (LCC)  
 COMM. ORDER : 02-11-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ  
 03-22-2004 \$100 WHICH IS WAIVED IN LIGHT OF THE DOCUMENTS ENTERED INTO EVIDENCE AND THE  
 STATEMENTS OF MITIGATION.

COMPLAINT NO: 79281 VIOLATION DATE : 12/29/2003  
 D.B.A : JERRY'S FOOD MARKET  
 ADDRESS : 1168 OAK  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : P.N.P., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (458.10): (LCC)  
 COMM. ORDER : 03-11-2004 LIC ACK - COMM STOREY  
 03-21-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 78776 VIOLATION DATE : 12/23/2003  
 D.B.A : TILLIE'S PARTY STORE  
 ADDRESS : 2420 SUNNYSIDE  
 CADILLAC MI 49601 COUNTY: WEXFORD  
 LICENSEE(S) : TILLIE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JULIE ASH (19): (CADILLAC PD/ASH/CK JOAN LINDEN)  
 COMM. ORDER : 02-23-2004 LIC ACK - COMM WEATHERS  
 03-05-2004 \$700 OR 35 DAY SUSP. SEC.801(2)